

Meeting Notes
EE Stakeholder Advisory Group
Meeting Agenda

Tuesday, May 26, 2009

12:30 – 4:30 pm

Location: Midwest Energy Efficiency Alliance

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

Time	Agenda Item	Discussion Leader
12:30 – 12:40	Opening and Introductions	Annette Beitel
12:40 – 1:40	Whole Home Scale-Up Pilot: Chicagoland Home Energy Savings Program <ul style="list-style-type: none"> • How can demand for whole home retrofits be fostered? • What additional whole home best practices should we consider? • What additional research questions should be added to pilot? 	Anne Evens – CNT Annette Conti – Bungalow Association
1:40 – 2:10	ComEd's Year 2 Residential Portfolio <ul style="list-style-type: none"> • What additional residential offerings should ComEd consider for the future portfolio (2011 – 2014)? 	Denise Munoz
2:10 – 2:30	Break	
2:30 – 3:00	ComEd Small Commercial Strategy <ul style="list-style-type: none"> • What additional outreach approaches should be considered for cost-effectively reaching small commercial customers? 	Erinn Monroe
3:00 – 3:30	Small Group Discussions	All

	<ul style="list-style-type: none"> Brainstorm EE SAG topics for 2009 - 2010 	
3:30 – 4:20	Report-Out/Discussion <ul style="list-style-type: none"> EE SAG Topics 	All
4:20 – 4:30	Closing	Annette Beitel

Meeting Materials

- Whole Home Scale-Up Pilot
- ComEd's Year 2 Residential Programs
- ComEd's Small Commercial Strategy
- April Quarterly Reports – ComEd and Ameren
- SAG Planning for Year 2: Discussion Questions

Meeting Notes

May 26, 2009 SAG

Attendees: In person: Annette Beitel (Facilitator/FutEE), Susan Wobbekind (note-taker), David Baker (DCEO), Jay Wrobel (MEEA), Keith Martin (Ameren), Anthony Star (CNET), Tim Melloch (ComEd), Rebecca Stanfield (NRDC), Kristin Munsch (AG), Rob Kelter (ELPC), Steve Baab (ComEd), Karen Kansfield (Ameren), Denise Munoz (ComEd), Kate Agasi (Mayor's Caucus), Anne Evens (CNT), Faith Foley, Dana Kenney (City of Chicago), Annette Conti (Chicago Bungalow Association), Erinn Monroe (ComEd).

Attendees: Web-X: Cheryl Miller (Ameren), Geoff Crandall (ELPC), Karen Warnke (Ameren), Michael Borovick (ICC), Nick Lovier (Ameren), Richard Zuraski (ICC), Tom Kennedy (ICC), David Brightwell (ICC), Heidi Merchant (Ameren), Phil Mosenthal (ELPC), Michael Brandt (ComEd).

Opening and Introductions

Chicagoland Home Energy Savings Program

This program is funded in part by DCEO from the Department's trust fund money. It is anticipated that \$10,000 per home will be spent. This group was formed to coordinate all the small groups that had previously been working independently. There will be up to 100 pilot homes in the program that will evaluate savings from whole home retrofits.

ComEd's Year 2 Residential Portfolio

ComEd expects 74kwh savings/home in the all electric program, with perhaps another 1300kwh that could be captured via weatherization.

SAG Topics for the Coming Year

Proposed:

There be one monthly SAG meeting which would address topics of interest to members and monthly sub-committee meetings.

ComEd, Ameren, DCEO to report to SAG on a quarterly basis.

Topics of interest for future meetings include:

1. Home Performance with Energy Star

2. Positive energy.
3. Google applications for power meters.
4. Developing program approaches to work with municipalities.
5. New construction programs – develop a program to give builders the tools and knowledge to build with energy efficiency.
6. More school based programs (on a delivery basis).
7. Financing options.
8. How to market efficiency to harder to reach communities.
9. Clarification of Codes
10. Looking at new realities in the marketplace and determining how to replace old programs.
11. Consumer electronics
12. Training related issues
13. The Illinois TIGER.
14. Social marketing techniques.