

**DRAFT**  
**EE SAG Agenda Topics:**  
**DATES SUBJECT TO CHANGE**  
**Year 2: 2009 – 2010**  
**Ver. 1.0 (8/29/09)**

**Overview**

This document sets forth the dates of planned agenda topics for Year 2

**SAG Dates**

**2009 Meeting Dates**

Wednesday, September 30

- Moved back one day due to ACEEE conference in Chicago “Efficiency As A Resource”
- Technical Subcommittee in the morning
  - Ameren PY1 Residential EM&V Report
    - Process
    - Impacts
  - Ameren Market Assessment Results
  - ComEd Market Assessment Results
- Afternoon
  - DCEO Annual (PY1) and Quarterly Reports (PY2, Q1)
  - ComEd Quarterly Report (PY2,Q1)
  - Ameren Quarterly Report (PY2, Q1)
  - Proposed Goals/Process/Schedule for SAG Input to 2011 – 2014 Portfolio Development

Tuesday, October 27

- Ameren PY1 Business EM&V Report
  - Process
  - Impacts
- DCEO Market Assessment
- OPEN

Tuesday, December 1

NOTE: This date is the November meeting, and is moved from November due to Thanksgiving week. There is no meeting scheduled for December.

- Program Planning Template – (ComEd – Mike Brandt) This is common template Stakeholders should fill out to propose program for consideration
- DSMoore Presentation (ComEd) – Presentation on analytic tool that will be used by ComEd/Ameren to analyze proposed Program
- Common planning assumptions
- ComEd Process/Impact Assessments (PY1)
- DCEO Process/Impact Assessments (PY1)

### **2010 Meeting Dates**

Tuesday, January 26

- Technical Subcommittee in the morning (if needed)
- KICK-OFF SAG Input to Portfolio Planning Process
  - Portfolio and Planning Goals (Strawman and Discussion)
  - New Program Ideas from SAG
  - Changes to Existing Programs
  - Should Outside Experts be Brought in on any Topics (Who?)  
e.g. Opinion Dynamics
- Quarterly Reports circulated (Sept – Nov (Q2)) – Dec SAG

Tuesday, February 23

- Portfolio Planning Exercise – use “strawman” PAC-levelized cost (cents/kWh) values for standard programs (lighting, C&I, direct install, HVAC, marketing and outreach, new construction)
- Do sensitivity analysis with various portfolio program mixes to see how TRC and portfolio yield varies with different portfolio compositions

Tuesday, April 6

- Technical Subcommittee in the morning (if needed)
- Quarterly Reports circulated (Dec – Feb (Q3))

NOTE: This March SAG is moved back one week to avoid conflict with Passover.

Tuesday, April 27

- OPEN

Tuesday, May 25

- Residential Programs
  - Utility/DCEO Presentations on new Portfolio of Programs
  - Impact/Process evaluator suggestions

- SAG input

Tuesday, June 29

- Non-Residential Programs (small C&I)
  - Utility/DCEO Presentations on new C&I Portfolio of Programs
  - Impact/Process evaluator suggestions
  - SAG input
- Technical Subcommittee in the morning (if needed)
- Quarterly Reports during regular SAG (March - May (Q4))

Tuesday, July 28 –Non-Resource Programs/M&O/Other Topics

- Non-Resource/Innovative/Education/Market Transformation/Other Programs
  - Utility/DCEO Presentations
    - Proposed changes to existing Programs
    - New proposed Programs
  - Impact/Process evaluator suggestions
  - SAG input
- Plans/Metrics to Foster Non-Profit, Local-Government, WMBE Participation in Portfolio as Customer/Contractors (Implementers)
  - Utility/DCEO Presentations
    - Proposed changes to existing Programs
    - New proposed Programs
  - Impact/Process evaluator suggestions
  - SAG input
- Marketing and Outreach Plans
  - Utility/DCEO Presentations
    - Proposed changes to existing Programs
    - New proposed Programs
  - Impact/Process evaluator suggestions
  - Outside Experts – Opinion Dynamics
  - SAG input
- Coordination with other EE and Demand-Side Efforts
  - Utility/DCEO Presentations
  - SAG Input
    - Gas
    - City Strategic Plan
    - ARRA
    - Federal
    - Financing (On-Bill)

- WAP (Weatherization Assistance Program)
- DR
- SmartRates

August Meeting (tbd)

- Ameren Final Portfolio
- ComEd Final Portfolio
- DCEO Final Portfolio
- Comparison Chart Showing Program/Portfolio Consistencies
- Chart of Non-Consensus Items

October 2010 – Portfolio Plans Filed At ICC

**List of Other Topics to Consider Including**

- Statewide Marketing and Outreach
- Effectiveness of Broad-Based Education Campaign (Opinion Dynamics)
- On-Bill Financing ( Ameren June Launch)
- Primer on TRC and other C/E tests
- NTG calculations and implications
- Behavioral marketing (authors of book Nudge are part of U of C)
- National Action Plan Vision for 2025
- Lighting Technology transitions (and when will program stop incenting CFLs and incent other lighting measures)
- Stakeholder/EM&V input?