

EE Stakeholder Advisory Group: Meeting Agenda

Tuesday, January 26, 2010

12:30 – 4:30

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	Proposed Framework for Counting Net Savings in IL Portfolio and Program Cost Allocations – AG Request for Year One Program Cost Allocations <ul style="list-style-type: none">• Administrative• Marketing and Outreach• Program Implementation• Incentives• EM&V	Phil Mosenthal – Optimal Energy
1:40 – 2:00	Proposed Additional Measures for ComEd's C&I Portfolio <ul style="list-style-type: none">• Request: SAG feedback on proposed measures	Steve Baab

2:00 – 2:15	Break	Break
2:15 – 3:30	<p>SAG Participant Ideas for Consideration in Next Three-Year Portfolio</p> <ul style="list-style-type: none"> • Home Performance with Energy Star (Jay Wrobel – MEEA) • Systems Approach to Achieving HVAC Savings (Jay Wrobel – MEEA) • Comprehensive Approach to Multi-Family (Anne Evens – CNT) (forthcoming) • Performance-Based Air Sealing (Kevin Dick – Delta) • NOTE: Additional program suggestions or improvements to be presented in February SAG meeting, including plug load program (NRDC); no and low cost measures, behavioral (ELPC) 	Various
3:30 – 4:40	<p>Brief Overview of Results, Trends, Observations and SAG Q&A</p> <ul style="list-style-type: none"> • Ameren (Martin) • ComEd (Melloch) • DCEO (Baker) 	
4:40 – 4:30	Closing	

- Memo: Proposed Framework for Counting Net Savings In IL
- ComEd Year One Cost Allocation Breakdown
- Proposed Additional Measures for C&I Portfolio (forthcoming)
- Powerpoints: Program Suggestions for 2011 – 2014 Portfolio
 - HP w/ES
 - Systems Approach to HVAC savings
 - MF Comprehensive Approach
 - Performance-Based Air Sealing
- Quarterly Reports
 - Ameren
 - ComEd
 - DCEO

Attendees (in person)

- Dan Rourke – Nicor
- Jim Jerozal – Nicor
- Jeff Erickson – Navigant
- Randy Gunn – Navigant
- Geoff Crandall – MSB Consulting for ELPC
- David Baker – DCEO
- Liz Goldman – FutEE
- Kate Agassie – Metropolitan Mayor’s Caucus
- Jay Wrobel – MEEA
- Mike Brandt – ComEd
- Rob Kelter – ELPC
- Ken Wollcutt – Ameren
- Susan Hedman – AG
- Phil Mosenthal – Optimal Energy for AG’s Office
- Keith Martin – Ameren
- Val Jensen – ComEd
- Wendy Jaehn – MEEA
- Anne Evens – CNT
- Kristin Munsch – CUB
- Bryan McDaniel – CUB
- Michael Borovik – AG
- Karen Lusson – AG
- Brian Granahan – Environment IL
- Mark Pruitt – IPA
- Dana Kenney (DOE – Chicago)

Attendees (phone)

- Cheryl Miller
- David Brightwell – ICC staff
- Rich Zuraski – ICC staff
- Jane Colby
- Karen Kansfield
- Karen Warnke
- Sami Khawaja
- Megan McNeill – ICC OGC
- Nick Lovier
- Rick Voytas

- Scott Dimetrovsky
- Steve Frenkel
- Erin Daughten
- Anthony Star

Action Items

1. NTG: The three evaluation consultants (ODC, Navigant, Cadmus) will prepare charts of NTG values and send to Annette for circulation in two weeks (February 3). The charts will contain:
 - NTG values
 - Any programs for which there are no NTG values
 - Brief description of how measured (methodology)
 - Whether value included spillover
 - Whether NTG value will be measured again during the three-year plan cycle, and if so when results will be ready

The SAG will review the results and recommend whether any results should be modified. The consolidated chart will be appended to the AG memo on “Proposed Framework for Counting Net Savings in IL”. The SAG will discuss how to procedurally submit framework and values to the ICC (information filing only, attached to SAG report, other vehicle?)

2. Portfolio and Cost Allocation Spreadsheet
 - No further work needed from ComEd on spreadsheet
 - Annette to confirm with Mike Brandt how costs allocated
 - Ameren and DCEO to submit spreadsheet to Annette in similar format to allow cross-comparisons, per AG, before next meeting for circulation to SAG.
3. Request: Report on Positive Energy Pilot
4. C&I Measures: Comments on measures to Steve Baab (ComEd) by February 1, 2010
5. DCEO Report-out
 - SAG members request DCEO go first in next SAG to cover:
 - Progress to date
 - DCEO’s assessment of how to improve program performance
 - Stakeholder input on how to improve performance of DCEO portfolio
 - Request attendance by Jonathan Feipel at meeting