

IL EE Stakeholder Advisory Group

Tuesday, December 13, 2011

Meeting #5 of Plan 2 - Technical Subcommittee

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301 (Lyric Opera Building)

Call-In Number: 760-569-6000

844452#

Time	Agenda Item	Discussion Leader
9:00 – 9:10	Opening	Annette Beitel
9:10 – 12:00	Technical Reference Manual <ul style="list-style-type: none"> • Finalize list of High-Impact Measures • Sample(s) of High Impact Measure Description in TRM • Sample(s) of other measure description in the TRM • Comparative analysis of High-Impact Measures - Revised • When and how to capture interactive effects - Memo • Detailed comments on TRM Update procedure – Step-by-step review of update process/timing • First draft – Table of Contents • Discount Rate for Use in O&M • New Standing Weekly Meeting Time: 10 – 11 Central Time 	Shawn Enterline Erin Carroll, Vermont Energy Investment Corporation (VEIC)
12:00 – 1:00	Lunch	Annette Beitel
1:00 – 1:30	SB 1652 <ul style="list-style-type: none"> • Interpretation • Implementation 	NRDC
1:30 – 2:30	Custom Baseline <ul style="list-style-type: none"> • Objective <ul style="list-style-type: none"> ○ Agree on data collection during project development – cover attribution as well? ○ Develop agreed-upon framework for 	Randy Gunn Jeff Erickson, Navigant Consulting Mary Sutter, Opinion Dynamics

	<p>determining baseline during project development</p> <ul style="list-style-type: none"> • Presentations (EM&V Contractors): Navigant, Cadmus • Proposals and Discussion <ul style="list-style-type: none"> ○ DCEO ○ ComEd ○ NRDC ○ AG 	
2:30 – 2:45	<p>Peoples/North Shore Gas</p> <ul style="list-style-type: none"> • Statement of Work out for comment • EM&V Status • Workplan Development • Coordination with ComEd evaluation 	Randy Gunn Jeff Erickson, Navigant Consulting
2:45 – 3:00	Break	
3:00 - 4:25	<p>Ameren IL Year 3 EM&V Findings</p> <ul style="list-style-type: none"> • Key PY 3 Impact and Process Findings/by Program 	Sami Khawaja, Cadmus Group Mary Sutter, ODC
4:25 – 4:30	Close	Annette Beitel

Meeting Materials:

- Technical Reference Manual Material – Updated Participation List
- SB 1652 Presentation - NRDC
- Custom Project EULs and Baseline
 - Navigant Presentation
 - ODC Presentation
 - ComEd Initial Framework Suggestions
- Key Ameren IL PY 3 Impact and Process findings – Cadmus and Opinion Dynamics
- Overview of Peoples/North Shore Gas Evaluation

NEXT SAG (draft): Tuesday, January 31:

- TRM (am) and Custom Baseline (am) - TRM
- ACEEE 2011 Scorecard – Presentation and Discussion
- ComEd Year 3 and DCEO Impact and Process Findings - Evaluation
- DCEO Year 3 Impact and Process Findings (Tentative) - Evaluation
- Energy Impact Illinois Update