

# IL EE Stakeholder Advisory Group

Tuesday, November 29, 2011

Meeting #4 of Plan 2 (2011 – 2014 EE/DR Plans)

8:00 – 9:55 (Technical Subcommittee)

10:00 – 4:30

**Midwest Energy Efficiency Alliance**

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

**Call-In Number: 760-569-6000**

**844452#**

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
8:00 – 9:55	<b>Technical Subcommittee</b> <ul style="list-style-type: none"> <li>• TRM Working Group Meeting               <ul style="list-style-type: none"> <li>○ TRM Table of Contents</li> <li>○ TRM Data Request and Gaps</li> <li>○ Comparative Analysis of ComEd and Ameren TRMs</li> <li>○ TRM Update Procedure</li> <li>○ TRM Development: Review Schedule and Process</li> </ul> </li> </ul>	Roger Baker, ComEd  Shawn Enterline Erin Carroll, Vermont Energy Investment Corporation (VEIC)
10:00 – 10:10	<b>Opening and Introductions</b>	Annette Beitel
10:10 – 10:40	<b>Integrays Program Launch</b> <ul style="list-style-type: none"> <li>• High-Level Program Results – June 1, 2011 – October 31, 2011</li> </ul>	Pat Michalkiewicz, Peoples Gas/North Shore Gas  Ed Carroll, Franklin Energy  Mike Marks, Applied Energy Group
10:40 – 11:30	<b>DCEO Update</b> <ul style="list-style-type: none"> <li>• Year 3 Results</li> <li>• Year 4 Portfolio Overview</li> </ul>	David Baker, DCEO
11:30 – 12:10	<b>New Furnace Standards</b> <ul style="list-style-type: none"> <li>• Introduction to Consortium for Energy Efficiency</li> </ul>	Kara Rogers, Consortium for Energy Efficiency (CEE)

	<ul style="list-style-type: none"> <li>• New furnace standards</li> <li>• Utility challenges presented by new furnace standards</li> </ul>	Karen Kansfield, Ameren IL
12:10 – 1:00	<b>Lunch</b>	
1:00 – 1:30	<b>Technical Reference Manual</b> <ul style="list-style-type: none"> <li>• Introduction to VEIC</li> <li>• TRM Overview</li> </ul>	Roger Baker, ComEd  Shawn Enterline, Erin Carroll, Vermont Energy Investment Corporation (VEIC)
1:30 – 2:15	<b>Evaluation, Measurement and Verification</b> <ul style="list-style-type: none"> <li>• Custom Project EULs and Baselines</li> </ul>	Sandra Henry, ComEd, in conjunction with DCEO and Ameren IL  Randy Gunn, Navigant Consulting
2:15 – 2:45	<b>On-Bill Financing Update</b> <ul style="list-style-type: none"> <li>• ComEd</li> <li>• Ameren</li> <li>• Peoples/North Shore</li> <li>• Nicor</li> </ul>	Tim Melloch, ComEd  Ken Woolcutt, Ameren IL  Brian Schmoldt, Peoples Gas/North Shore Gas  Ken Pientka, WECC, representing Nicor Gas
2:45 – 3:00	<b>Update on the Proposal for Commercial Food Kitchen Statewide Collaborative</b> <ul style="list-style-type: none"> <li>• Review progress since last meeting;</li> <li>• Fact Sheet Overview</li> <li>• Next steps and partner matchmaking</li> </ul>	Kristen Van Kley, Resource Solutions Group  Una Song, Commercial Food Services Program Manager US EPA

3:00 – 3:15	<b>Break</b>	
3:15 – 3:45	<b>SB 1652</b> <ul style="list-style-type: none"> <li>• Impacts on Energy Efficiency</li> </ul>	Mike Brandt, ComEd Karen Kansfield, Ameren IL
3:45– 4:25	<b>Energy Impact Illinois Overview</b> <ul style="list-style-type: none"> <li>• Big Bill/Little Bill Campaign</li> <li>• Status of Other Initiatives</li> <li>• How Energy Impact Illinois is Supporting and Expanding Reach of ratepayer funded programs</li> </ul>	Patrick MacRoy, CNT Energy  Anne Evens, CNT Energy
4:25 – 4:30	<b>Closing</b>	Annette Beitel

**Meeting Materials:**

- Technical Reference Manual Material
  - Data Request and Gaps
  - Comparative Analysis of ComEd and Ameren TRMs
  - TRM Update Procedure
  - Proposed TRM Review Schedule (forthcoming)
  - Draft TRM Table of Contents (forthcoming)
- Peoples Gas/North Shore Gas High-Level Program Results
- DCEO Year 3 Update and Plan 2 Overview (forthcoming)
- New Furnace Standards Presentation
- Custom Project EULs and Baseline
  - ComEd, DCEO and Ameren Joint Presentation
  - Navigant (EM&V Contractor) Response
- On-Bill Financing Status Update
  - ComEd Presentation
  - Ameren IL Presentation
- Commercial Food Kitchen Update
  - Fact Sheet
  - Next Steps and Partner Matchmaking
- SB 1652 Legislation: Impacts on Energy Efficiency
- Energy Impact Illinois Update

- Quarterly Reports
  - ComEd
  - Ameren IL

**NEXT SAG:** Tuesday, December 13:

- Report-Out on EM&V Studies to Date
- Plan 2 EM&V Status and Plans
- EM&V Coordination Across Utilities
- Custom Baseline/EUL Proposals