

IL EE Stakeholder Advisory Group

Tuesday, September 27, 2011

Meeting #3 of Plan 2 (2011 – 2014 EE/DR Plans)

10:00 – 4:30

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
10:00 – 10:10	Opening and Introductions	Annette Beitel
10:10 – 11:00	Nicor Program Launch <ul style="list-style-type: none">• Programs launched to date• Results to date• EM&V Status	Jim Jerozal Nicor
11:00 – 11:15	Q&As on Peoples Gas/North Shore Gas Program Launch <ul style="list-style-type: none">• Programs launched to date• Results to date• Plans for PY1, Q2	Pat Michalkiewicz Ed Carroll Integrus
11:15 – 12:00	Gas-Electric Program Coordination <p>Subsection (k) of the gas EEPs law requires the Commission to develop a plan to “foster statewide coordination and consistency between statutorily mandated natural gas and electric energy efficiency programs to reduce program or participant costs or to improve program performance.” The plan needs to be developed no later than January 1, 2012 with a public comment period following its issuance.</p> <ul style="list-style-type: none">• Gas- Electric Coordination Efforts to Date• Request Stakeholder Input on Additional Coordination Efforts	Mike Brandt, ComEd Tom Kennedy, ICC Staff

12:00 – 1:00	Lunch	
1:00 – 2:00	Ameren IL Update <ul style="list-style-type: none"> • PY 4 Update • PY 4, Q1 Review <ul style="list-style-type: none"> ○ Trends, Challenges 	Ken Woolcutt Ameren IL
2:00 – 3:00	Proposal for Commercial Food Kitchen Statewide Collaborative	Una Song Commercial Food Services Program Manager US EPA
3:00 – 3:15	Break	
3:15 – 4:25	Evaluation Issues and Strategies for T-12s and Custom Incentives; Update on TRM (DCEO, ComEd, Ameren IL) <ul style="list-style-type: none"> • Custom Incentive Evaluation Issues • T-12 Evaluation Issues • Key T-12 Strategy Question: T-12s will cease being manufactured in July 2012. Should incentives for T-12s cease or continue in a declining manner? 	Opinion Dynamic Corporation Sandra Henry ComEd Various
4:25 – 4:30	Closing	

Meeting Materials:

- Nicor Launch Presentation
- Integrys Launch Information Sheet (to be provided)
- Gas- Electric Program Coordination
- Ameren IL Update on Year 4 Results and Q1 Review
- Ameren IL Key Performance Indicator Reports
- ComEd Year 3, Q4 Report
- Proposal for IL Statewide Collaborative on Commercial Food Kitchens
- Evaluation Issues for T-12s

NEXT SAG: October 25: Technical Subcommittee: Evaluation, TRM Update, Other?