

# IL EE Stakeholder Advisory Group

Tuesday, February 28, 2011

Meeting #7 of Plan 2

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
1:00 – 1:05	<b>Opening</b>	Annette Beitel
1:05 – 1:20	<b>TRM Status Update</b> <ul style="list-style-type: none"><li>• Current Schedule</li><li>• What has been Accomplished/What Remains</li></ul>	Shawn Enterline
1:20 – 1:50	<b>Custom Baseline Proposal</b>	Sandra Henry - ComEd
1:50 – 3:00	<b>DCEO Year 3 EM&amp;V Findings</b> Key PY 3 Impact and Process Findings/by Program	Jeff Erickson – Navigant Consulting
3:00 – 3:15	<b>Break</b>	
3:15 – 4:15	<b>ComEd Year 3 EM&amp;V Findings</b> Key PY 3 Impact and Process Findings/by Program	Jeff Erickson – Navigant Consulting
4:15 – 4:25	<b>Peoples/North Shore Gas</b> <ul style="list-style-type: none"><li>• Fund Shift Request</li><li>• Request to launch Single Family Direct Install Program</li></ul>	Ed Carroll – Franklin Energy
4:25 – 4:30	<b>Close</b>	Annette Beitel

## Meeting Materials:

- Technical Reference Manual Status Update (attached)
- Custom Baseline Proposal (forthcoming)
- DCEO Evaluation Reports (attached)
- Key DCEO IL PY 3 Impact and Process findings (forthcoming)
- Key ComEd PY 3 Impact and Process findings (forthcoming)
- Peoples/North Shore Program \$/therm first year; \$/therm lifecycle (attached)
- Peoples Gas/North Shore Gas Program Description (forthcoming)

**NEXT SAG (draft agenda items):** Tuesday, March 20 – NOTE: Not last Tuesday

- TRM (am) – Comments/Discussion of Full TRM Draft
- ACEEE 2011 Scorecard – Presentation and Discussion

- Energy Impact Illinois Update
- Feedback/discussion on Staff Report for Gas/Electric Coordination