

IL EE Stakeholder Advisory Group Teleconference

TRM Discussion (am): Via Teleconference

Afternoon Meeting: Thompson Center, 100 West Randolph Street, Room
9-039

Tuesday, February 7th, 2012

**Call-In Number: 760-569-6000
844452#**

Time	Agenda Item	Discussion Leader
10:00 – 10:05	Opening	Annette Beitel
10:05 – 11:00	Technical Reference Manual <ol style="list-style-type: none"> 1. Status Update 2. Summary of Key Consensus/Non-Consensus Items 3. Update Procedure Discussion 4. TRM Format <ul style="list-style-type: none"> • Look-up table for different program types? • What values can be modified by implementers? 	Erin Carroll Shawn Enterline
11:00 – 1:00	Break	
1:00 – 1:30	Review and Discussion: ICC Staff Report: “Solicitation of Public Comment on Plan to Foster Statewide Coordination of Statutorily Mandated Natural Gas and Electric Energy Efficiency Programs”	Dr. Brightwell, ICC Staff
1:30 – 2:00	Ameren IL Q2 Report-Out <ul style="list-style-type: none"> • Report of Results • Key trends, successes, challenges 	Keith Martin, Ameren IL
2:00 – 2:30	Nicor Q2 Report-Out	Jim Jerozal, Nicor

	<ul style="list-style-type: none"> • Report of Results • Key trends, successes, challenges 	
2:30 – 2:45	Break	
2:45 – 3:15	Peoples Gas/North Shore Gas Q2 Report-Out <ul style="list-style-type: none"> • Report of Results • Key trends, successes, challenges 	Pat Michalkiewicz, Peoples Gas/North Shore Gas Ed Carroll, Franklin Energy
3:15 – 3:45	DCEO Q2 Report-Out <ul style="list-style-type: none"> • Report of Results • Key trends, successes, challenges 	David Baker, DCEO
3:45 – 4:15	ComEd Q2 Report-Out <ul style="list-style-type: none"> • Report of Results • Key trends, successes, challenges 	Tim Melloch, ComEd
4:15 – 4:30	Discussion of Draft Agenda Items for Feb. 28 EE SAG and Close - Out <ul style="list-style-type: none"> • TRM (all morning) – Consensus and Non-Consensus Items • Custom Baseline Issue • ComEd Year 3 Evaluation Results • DCEO Year 3 Evaluation Results 	Annette Beitel

Meeting Materials:

- Report: Solicitation of Public Comment on Plan to Foster Statewide Coordination of Statutorily Mandated Natural Gas and Electric Energy Efficiency Programs
- Q2 Reports: Presentations
 - Ameren IL
 - Nicor
 - Peoples Gas/North Shore Gas
 - DCEO (forthcoming)
 - ComEd