

# EE Stakeholder Advisory Group

Tuesday, July 31, 2011

11:00 – 4:30

**New Location: 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>
11:00 – 11:15	Opening and Introductions <ul style="list-style-type: none"><li>• <b>Review Meeting Objectives:</b> Confirm final TRM document for VEIC Year 1 Submission</li><li>• Review Agenda</li></ul>	Annette Beitel
11:15 – 11:30	ICC Proposal re: Front Matter	Tom Kennedy
11:30 – 12:15	Areas of Agreement and Remaining Areas of Disagreement <ul style="list-style-type: none"><li>• Discuss consensus changes to 7/18 document and remaining non-consensus items</li></ul>	Shawn Enterline
12:15 – 1:00	Lunch	
1:00 – 1:30	Regulatory Filing Process <ul style="list-style-type: none"><li>• Staff Proposal</li><li>• AG Proposal</li></ul>	Tom Kennedy/Karen Lusson
1:30 – 2:30	Review Policy Issues for Removal <ul style="list-style-type: none"><li>• TRM Update Timeline</li></ul>	Tom Kennedy Jennifer Hinman
2:30 – 3:00	Typos for Correction	Jennifer Hinman
3:00 – 3:15	Break	
3:15 – 3:45	Use of Filed Planning Values for Gas Year 1 Portfolios	Jim Jerozal
3:45 – 4:15	Open Issues remaining to finalize VEIC document for Year 1 submission <ul style="list-style-type: none"><li>• Resolve</li></ul>	Shawn Enterline
4:15 – 4:30	Wrap-Up <ul style="list-style-type: none"><li>• Confirm final document for VEIC Year 1 Submission</li><li>• Next Steps</li></ul>	Annette Beitel

## Meeting Materials:

- TRM Background Documents
  - ICC language re: TRM
  - TRM Administrator RFP/contract language re: goals and objectives for TRM
- Memo re: Areas of Agreement and Remaining Non-Consensus Items
- 7/18 TRM - VEIC
  - Technical portion finalized on 7/17
  - 6/6 Version of “Front Matter” with change of word “Program Implementer” to “Program Administrator”
- 7 Proposed Modifications to the TRM (Policy Issues) – ICC Staff
- Typos for correction – ICC Staff (forthcoming)
- Modified TRM Update Timeline
- Nicor Memo re: Treatment of PY1 Gross Unit Savings Estimates for Prescriptive Measures