

**Energy Efficiency Stakeholder Advisory Group (EE SAG)**  
**(EE SAG) Schedule and Overview**  
**Plan Year 4 (Year 2 for Gas-Only Utilities)**  
**Plan Year 5 (Year 3 for Gas-Only Utilities)**  
(through May 2014)  
**Ver. 1: June 2012**

**Overview**

Meeting details for July, 2012 through June, 2014 of the EE SAG are noted below:

- **EE SAG Groups:** The EE SAG has two groups: 1. The EE SAG (“SAG”), and the EE SAG Technical Advisory Group (“TAC”)
  - SAG: The General Meetings will cover Program Administrator Report-Outs, the next three-year portfolio planning, and topics of general interest.
  - TAC: These will address the Technical Reference Manual (TRM), EM&V Issues, and other issues of a more technical nature. The General SAG attendees will be briefed on topics covered in the Technical Advisor Group.
- **EE SAG Meeting Dates and Times:**
  - SAG: The regularly-scheduled EE SAG meetings will generally be held on the 4<sup>th</sup> Tuesday of the month. The three exceptions are the months of March, August, November, and December. There is no meeting scheduled for August. Meeting times will generally be as follows:
    - **Afternoon-Only:** 1:00 – 4:30
    - **All-Day:** 10:30 – 4:30
  - TAC: The TAC meetings are the second Tuesday of the month from 10:00 – 12:00.
- **Meeting Location:**
  - SAG: Meetings will be held at the Midwest Energy Efficiency Alliance (MEEA) unless otherwise noted. MEEA is located at 20 North Wacker Drive, Suite 1301 (Lyric Opera Building), Chicago.
  - TAC: The meetings will be via teleconference.
- **Meeting Agendas and Meeting Materials:**
  - General Meetings: Agendas and meeting materials will be circulated three business days in advance of the meeting.
  - Technical Subcommittee Meetings: Agendas and meeting materials must be circulated ten business days in advance due to more detailed review and comment that will be required for meaningful review of these materials.
- **Meeting Topics:** EE participants may contact EE SAG Facilitator Annette Beitel if they would like topics or speakers added to the agenda. Annette

can be reached at: [Annette.Beitel@FutureEnergyEnterprises.biz](mailto:Annette.Beitel@FutureEnergyEnterprises.biz) or 847-920-0367.

## EE SAG Meetings

### 2012

Tuesday, July 24  
Tuesday, September 25  
Tuesday, October 30  
Tuesday, November 27  
Tuesday, December 18

### 2013

Tuesday, January 29  
Tuesday, February 26  
Tuesday, March 19  
Tuesday, April 30  
Tuesday, May 28  
Tuesday, June 25  
Tuesday, July 30  
Tuesday, September 24  
Tuesday, October 29  
Tuesday, November 19  
Tuesday, December 17

### 2014

Tuesday, January 28  
Tuesday, February 25  
Tuesday, March 18  
Tuesday, April 29  
Tuesday, May 27