

IL EE Stakeholder Advisory Group

Tuesday, May 29, 2011

Meeting #9 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
10:30 – 10:35	Opening	Annette Beitel
10:35 – 11:20	Nicor Update <ul style="list-style-type: none">• Q3 Results• Q4 Update• Program Year 2 Overview	Jim Jerozal
11:20 – 12:00	Peoples Gas/North Shore Gas Update <ul style="list-style-type: none">• Q3 Results• Q4 Update• Program Year 2 Overview	Pat Michalkiewicz Ed Carroll
12:00 – 12:30	Lunch	
12:30 – 1:00	Ameren Update <ul style="list-style-type: none">• Q3 Results• Q4 Update	Keith Goerss, Ameren IL
1:00 – 2:00	Ameren Potential Study	Ingrid Rothmund, Enernoc
2:00 – 2:45	Attribution of Non-Utility Programs in Utility EM&V	Anne Evens, CNT Energy Chris Wheat, City of Chicago
2:45 – 3:00	Break	
3:00 – 3:05	TRM Technical Issue <ul style="list-style-type: none">• Negative fossil energy savings from replacing incandescent with CFL or LED	Erin Carroll, VEIC
3:00 – 4:25	TRM Policy, Process Open Issues; Tech Update <ul style="list-style-type: none">• Review Issues List• Identify Consensus, Not Consensus	Shawn Enterline

	<ul style="list-style-type: none"> • Consensus building; Agree on Non-consensus items for Comparison Exhibit 	
4:25 – 4:30	Close	

Meeting Materials:

- Utility Reports
 - ComEd and Ameren (attached)
 - Peoples/North Shore and Nicor (forthcoming)
 - DCEO – for June meeting
- Ameren Potential Study Presentation (Enernoc)
- Attribution of Non-Utility Programs in Utility EM&V (forthcoming)
- TRM
 - Open Issues List
 - TRM Front Matter Comments from various stakeholders, including CUB, Navigant, Nicor, “Evaluator Team”, ICC Staff
 - Current TRM Text