

## **Upcoming EE SAG Meeting Dates and Proposed Agenda Items Prior to GY4 – 6/EY7-9 Plan Filings Proposed For Discussion**

### **Goals:**

- Consensus filings for GY4 – 6/EY7 – 9.
- Establish realistic savings targets given statutory budgets.
- Develop IL EE Policy Manual for remaining unresolved key EE issues to provide clear “rules of the road” and minimize disallowances and disputes.
- Generate and discuss new measures/program approaches for cost-effective savings to replace “high impact measures” from GY 1-3/EY 4 – 6 that will not be able to produce significant savings in GY4 – 6/EY 7 – 9.

### 2012

#### **Tuesday, November 27**

- Behavior Programs – O-Power; C3
  - Update
  - Expected Useful Life
  - Evaluation Findings
  - Stakeholder Feedback: Role and extent of behavior programs in next three year plan.
- Discussion of “Cross-Cutting” and Policy Issues – Describe issue, identify perspectives, identify who will take lead in developing strawman.
  - **Policy Objectives EE Portfolio Design**
    - May filed portfolio only be modified to increase cost-effectiveness or net benefits?
    - What about other objectives such as increasing reach in hard-to-reach markets?
    - Is goal to maximize possible savings, or is it ok to have a more balanced portfolio with a lower goal than is theoretically possible?
  - **Common Cost Definitions**
    - Non-Incentive Cost Categories
      - Administrative
      - Implementation
      - Marketing
      - Evaluation
    - Incentives (transfer payments from ratepayers to participants)
      - Appliance Recycling Programs: Are payments to customers for appliance recycling incentives?
      - Direct Install Programs: For direct install programs, should cost of measure and cost of installation be

considered incentive if provided to customers for free?

- **TRC Definition**
  - Should non-rider labor be included in administrative costs?
  - Should ex poste TRC be at program level only or measure level?
- **Input Assumptions for Cost-Effectiveness Calculators**
  - Avoided costs
  - Other
- **Standards for including non-cost-effective measures in portfolios**
  - What is standard for including a non-cost-effective measure in a portfolio?
  - Consequence if measure becomes non-cost-effective during implementation.
- **Standards for including non-cost-effective programs in portfolios**
  - What is standard for including non-cost-effective program in a portfolio?
  - Consequence if a program becomes non-cost effective during implementation.
- **Gas-Electric Program Coordination**
  - When should gas-electric programs be joint offerings?
- **Coordination Between IPA and 8-103 Filings and Programs**
  - May procurement funds be used for residential (customers that fall under IPA jurisdiction) and other funds for 8-103?
  - Other?
- **Role of EE in Municipal Aggregation**
  - Some municipalities seek to use municipal aggregation funds for EE
  - Authority for this?
  - How will programs be coordinated?
- **Fuel Switching**
  - Is it allowed?
  - Under what conditions?
  - Specific Measures
    - Geothermal heat pumps
    - CHP
    - Other?
- **Considering Lifetime Goals in Portfolio Design**
  - Reporting values
  - Considering results
- **“Claims-only” savings – Can savings be claimed if no incentives are paid?**
  - Technical assistance
  - Audits

- Projects that don't meet program rules re: payback, etc.
- **Savings from/Role of Education and Training Programs**
  - Example: Building Operator Certification Programs
- **Savings from Codes and Standards**
  - Claiming savings from increasing standards
  - Claiming savings from increasing enforcement
- **“Banking” Issue**
  - Harmonize different language.
- **Evaluation Cycle: Stakeholder Input**
  - Three-Year Evaluation Plans
  - Annual Evaluation Plans
    - March
  - Coordinating Evaluations
  - Draft Reports
    - Released: September through December 15th
    - Circulated for 10-business day review
  - Final Reports
    - Finalized January
    - Evaluator Report-Out: February
- **Evaluation Planning**
  - Does having TRM free up more money for process evaluations?

#### **Friday, December 14**

- Deadline for draft evaluation reports and TRM Change memo from evaluators

#### **Tuesday, December 18**

- DCEO
  - How are and should DCEO savings be calculated as percentage of total portfolio savings?
  - Successes
  - Challenges
    - ARRA funding running out
    - Municipal franchise agreements
  - Stakeholder input on best practices for serving DCEO's market sector?
- GY4 – 6/EY7-9 Plan Filings: Modified Goals?
  - Reasonable cost/unit energy savings based on current program yield, new TRM values, and changing baselines and standards for key High Impact Measures.
  - “Strike Price”: cost/unit energy savings
  - Expected annual savings for next three year filing
- New Challenges for Next Filing
  - Revised TRM values – lower per measure savings on gas side

- 5-year record low gas prices; lower electric prices – need greater incentives to reduce paybacks.
- Baseline Changes e.g. EISA, furnace standards – lower per measure savings.
- Report-Outs – Q1 (June – August): GY2 – EY5
- Ameren Final Potential Study

## 2013

### **Tuesday, January 8 (Teleconference)**

- Weekly TAC meeting to preview workload and Evaluation Memo from 12/14.

### **Tuesday, January 15 (Teleconference)**

- Weekly TAC meeting to discuss new and changes to existing measures.

### **Tuesday, January 22 (Teleconference)**

- Weekly TAC meeting to discuss new and changes to existing measures.

### **Tuesday, January 29**

- Presentations/New Program Ideas
  - Smart Thermostats
  - “Wasted Energy”
  - Streetlights – utility-owned
  - Market-based Solutions – leveraging other funds
  - New, more integrated approaches to EE – integrating EE with DR, information-based technologies, rate design
  - Emerging technologies
- Report-Outs – Q2 (September – November): GY2 – EY5

### **Tuesday, February 5 (Teleconference)**

- Weekly TAC meeting to discuss new and changes to existing measures

### **Tuesday, February 12**

- No TAC – Lincoln’s Birthday

### **Tuesday, February 19 (Teleconference)**

- Weekly TAC meeting to discuss new and changes to existing measures.

### **Tuesday, February 26**

- Final EM&V Results – EM&V Contractors
  - What worked/what didn’t in GY4, GY1
  - Recommendations for programs going forward
  - New program ideas or markets?
- Policy Issues
  - Discuss strawmen

- SAG Program Suggestions Using Templates

**Tuesday, March 19**

- ComEd Final Potential Study
- Peoples Gas/North Shore Gas Potential Study
- High-Level Portfolio and Programs
  - Existing Programs
    - Budgets, Measures, Incentives
    - Key changes/improvements
  - New Programs
    - Descriptions
    - Budgets, Measures, Incentives

**Tuesday, April 30**

- High Level Portfolios and Programs
  - Existing Programs
    - Budgets, Measures, Incentives
    - Key changes/improvements
  - New Programs
    - Descriptions
    - Budgets, Measures, Incentives
- Report-Outs – Q3 (September – November): GY2 – EY5

**Tuesday, May 28**

- DCEO Potential Study
- SAG Feedback on Utility/DCEO Portfolios and Programs

**Tuesday, June 25**

- Policy/Cross-Cutting Issues

**Tuesday, July 30**

- Final Portfolios
  - Descriptions
  - Budgets, Measures, Incentives
  - Savings
  - Cost-Effectiveness