

IL EE Stakeholder Advisory Group

Tuesday, August 6, 2013

8:30 – 4:00

Ameren IL Offices

200 West Washington Street

Springfield, IL 62701

Call-In Number: 760-569-6000

Passcode: 844452#

Time	Agenda Item	Discussion Leader
8:30 - 8:40	Opening and Introductions	Annette Beitel
8:40 – 9:40	DCEO EY4/GY1 EM&V Results	David Diebel, ADM Associates
9:40 – 10:40	Codes and Standards Initiative <ul style="list-style-type: none"> • Program Overview (CANDI) • Calculation of Savings • TRC • Stakeholder Discussion: Further questions or issues? 	Jay Wrobel, Midwest Energy Efficiency Alliance
10:40 – 11:00	Building Sciences Initiative Perspective on Codes Initiative	Bob Chomko, Building Sciences Incorporated
11:00 – 11:10	DCEO Perspective on Codes Initiative	Bruce Selway, Mel Nickerson, DCEO
11:10 – 11:40	HVAC Duel Replacement Contractor Survey <ul style="list-style-type: none"> • Description of Issue and implications • Stakeholder Questions? 	Jane Colby, Cadmus Group
11:40 – 12:00	Updated EE SAG Site <ul style="list-style-type: none"> • Review functionality and material • Stakeholder Feedback: Additional material or functionality needed? 	Annette Beitel
12:00 – 12:30	Lunch	
12:30 – 2:00	NTG Issues <ul style="list-style-type: none"> • Pros and Cons of “Retrospective vs. Prospective” • Proposed Changes to Framework? 	Mary Sutter, ODC Ted Weaver, First Tracks Consulting, on behalf of Joint Utilities

	<ul style="list-style-type: none"> • EM&V Lighting Memo • NTG Tables <ul style="list-style-type: none"> ○ Overview ○ ACT: Will circulate for 10-day review and stakeholder positions on Comparison Exhibits • Filing Plan <ul style="list-style-type: none"> ○ Joint filing ○ Individual filing ○ No filing ○ ACT: Stakeholder input filing on plan. 	Jeff Erickson, Navigant Annette Beitel
2:00 – 2:15	Break	
2:15 – 3:45	Policy Issues and “Big Initiatives” <ul style="list-style-type: none"> • DRAFT IL EE Policy Manual • What’s missing? • “Big Initiatives” for concentrated focus • Stakeholder ACT: 10-day review and comment on issues that should be included in Draft IL EE Policy Rules and what “Big Initiatives” should be focus on SAG for expert input and focused discussion so SAG schedule can be developed through June 1, 2013. 	Annette Beitel
3:45 – 4:00	Close	Annette Beitel

Meeting Materials

- Presentation: Codes and Standards (Wrobel, MEEA) (forthcoming)
- Presentation and Memo: AIC Heating and Cooling Program PY5 Dual Replacement Contractor Study (Colby, Cadmus)
- Pros and Cons: Retrospective vs. Prospective (Sutter, ODC)
- Proposed Changes to NTG Framework (Joint Utilities)
- Memo on Lighting Market Change (ComEd EM&V Contractors)
- NTG Tables:
 - ComEd - non-consensus items relate to prospective vs. retrospective and lighting value
 - Nicor – Consensus
 - Peoples Gas/North Shore Gas – Consensus
 - Ameren IL – No table. Decision language

- DRAFT Illinois Energy Efficiency Policy Manual (Beitel, FutEE)
- List of “Big Initiatives” Raised During Planning Process (Beitel, FutEE)