

EE Stakeholder Advisory Group

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301 (Lyric Opera Building)

Wednesday, May 1, 2013

10:30 – 4:30

Call-In Number: 760-569-6000, Passcode: 844452#

Time	Agenda Item	Discussion Leader
10:30 – 10:40	Opening and Introductions <ul style="list-style-type: none">• Meeting Objectives• Finalize NTG Tables• Discuss options for how to formalize/file the NTG Tables• General discussion of NTG values to be used in next three-year plans• Discuss and identify consensus/non-consensus on changes to NTG Framework• Discuss TRM Policy non-consensus items; next steps	Annette Beitel
10:40 – 12:15	NTG Tables <ul style="list-style-type: none">• Discuss Open NTG Values• Finalize EY 5- 6; GY 1, 2, 3 Tables• How should tables be formalized and filed once they are final?	Jeff Erickson, Navigant Consulting Mary Sutter, Opinion Dynamics
12:15 – 12:30	Discuss NTG Planning Values for next portfolio cycle (approach not actual numbers) <ul style="list-style-type: none">• General discussion on proposed approach with question/comments from stakeholders.	Portfolio Administrators – ComEd, Ameren IL, Nicor, Peoples Gas/North Shore Gas, DCEO
12:45 – 1:30	Lunch	
1:30 – 2:30	NTG Framework <ul style="list-style-type: none">• Proposed Changes• Stakeholder Discussion	Mary Sutter, ODC
2:30 – 3:30	TRM Policy Issues <ul style="list-style-type: none">• Non-Consensus Items• Next Steps	Shawn Enterline-VEIC

3:30 – 4:20	OPEN – Time allocated if needed	
4:20 – 4:30	Closing	Annette Beitel

Meeting Materials

- Integrys NTG Approach for GY2 and GY3 (already circulated)
- Nicor Program NTG Approach for GY2 and GY3 (already circulated)
- ComEd Program NTG Approach for EY5 and EY6 (already circulated)
- Ameren IL: NTG Ratios from PY1 to PY6 (already circulated)
- NTG Table (prepared during March 21 EE SAG Meeting, updated by EM&V)
- NTG Table (prepared during March 21 EE SAG, updated by utilities)
- Proposed Changes to NTG Framework