

IL EE Stakeholder Advisory Group

Tuesday, April 29th, 2014

1:00 – 4:00

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Call-In Number: 760-569-6000

Passcode: 844452#

Time	Agenda Item	Discussion Leader
1:00-1:15	Opening and Introductions	Annette Beitel
1:15-2:00	EE SAG Subcommittee Report-Out: ComEd Large C&I Program Pilot <ul style="list-style-type: none">• Subcommittee Process• Program Overview• Remaining Non-consensus items (if any)• Next Steps ACT: Informational update to SAG	Steve Baab, ComEd
2:00 – 2:45	Ameren IL On-Bill Financing Success <ul style="list-style-type: none">• Program Description• Program Successes• Plans for getting more funds• Any changes going forward? Purpose: Educate SAG about Ameren IL OBF Program success in response to SAG participant requests.	Ken Woolcutt – Ameren IL
2:45-3:00	Break	
3:00 – 3:55	SAG Funding <ul style="list-style-type: none">• ICECF Funding for EE SAG ended. ACT: Discuss options for SAG funding for EY 6 -9; GY 4 - 6	Mike Brandt, ComEd
3:55 – 4:00	Closing	Mike Brandt, ComEd

Meeting Materials

- EE SAG Subcommittee – Large C&I Pilot
 - Updated Template
 - Q&As
 - Comparison Exhibit of Non-Consensus Items (if needed)
- Ameren IL OBF Presentation

- Quarterly Reports (Circulated, but not discussed until May meeting):
 - ComEd
 - Ameren IL
 - DCEO
 - PG/NSG
 - Nicor

May Meeting Agenda (TAC: 10:00 – 12:00; Large Group: 1:00 – 4:30)

NOTE: Meeting location change to Chicago

TAC

- Spillover Survey (EM&V)
 - What needs to be done?
 - How would it provide new information?
 - Cost/timing/coordination across evaluators
- Electronic TRM – (Stefano Galiasso, UIC)
 - Background
 - Demonstration of use

Large Group

- DCEO Natural Gas Self-Direct (Baker)
 - Overview
 - Commission directives
 - Review Q&As
 - Modifications from ComEd's program
 - Should it go forward?
- Smart Devices Programs – Ameren and ComEd
 - Update – tentative – subcommittee needed?
- IL EE Policy Manual – (Karen Lusson, IL AG)
 - Commission directives
 - Discussion of high priority issues
 - Streamlining regulatory process, consistent Final Orders
 - Next steps
- Q3 Quarterly Report-outs
 - Ameren
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas-North Shore Gas
- Nicor and PG/NSG Proposed and/or Final Orders (Annette Beitel/Celia Johnson)
 - Review of SAG Directives/Coordination with electric utility/DCEO ICC directives to SAG