

IL EE Stakeholder Advisory Group

Tuesday, December 9th, 2014

9:00am – 4:30pm

Midwest Energy Efficiency Alliance (MEEA)

20 North Wacker Drive, Suite 1301

Call-In Number: *See Go-To-Meeting invitation*

Subcommittee Meetings: CHP and Technical Reference Manual (TRM)

Time	Agenda Item	Discussion Leader
9:00 – 10:00	CHP Subcommittee <ul style="list-style-type: none">• Updated WP. Key issues:<ul style="list-style-type: none">○ IIEC Language○ Outstanding tech issues (below)• Update on outstanding Technical Issues<ul style="list-style-type: none">○ Savings allocation method○ Heat Rate issue	Annette Beitel, EE SAG Facilitator
10:00 – 12:00	TRM Technical Advisory Call <ul style="list-style-type: none">• See separate TRM agenda	VEIC Team

Monthly December SAG Meeting

Time	Agenda Item	Discussion Leader
1:00 – 1:15	Opening and Introductions	Annette Beitel, EE SAG Facilitator
1:15 – 1:45	DCEO Program Year 6 Report-out Purpose: Report-out to SAG.	David Baker, DCEO
1:45 – 2:00	Franchise Agreements <ul style="list-style-type: none">• ICC directive language.• Report-out on basic terms of franchise agreements – what types of facilities get the free service? (ComEd and Nicor Gas)• What types of municipal buildings are doing EE projects? How does information on	George Malek, ComEd; Jim Jerozal, Nicor Gas; David Baker, DCEO

	franchise agreements impact the marketing of public sector programs? (DCEO) Purpose: Report-out to SAG; determine next steps.	
2:00 – 2:30	EE Successes in IL <ul style="list-style-type: none"> • Facilitate discussion of how to catalogue and demonstrate IL EE Success. Purpose: Determine next steps.	Jim Jerozal, Nicor Gas
2:30 – 2:45	Break	
2:45 – 4:20	Finalize 2015 Q1/Q2 Planning <ul style="list-style-type: none"> • Monthly SAG Topics • Policy Manual Issues <ul style="list-style-type: none"> ○ Scope and Sequencing • Any other subcommittees? 	
4:20 – 4:30	Closing	Annette Beitel

Meeting Materials

- CHP Subcommittee Materials
 - ComEd Program Template – updated
 - CHP Workpaper – updated
 - Ted Weaver Analysis – Incentives as a function of different cost allocation/heat rate methodologies
 - DCEO Analysis – Savings as a function of different cost allocation/heat rate methodologies – [Not Received]
 - Chris Neme documents – Summary of DCEO/AG/NRDC proposals; Scenarios
- DCEO Year 6 Report-Out - forthcoming
- Franchise Agreements Brief Overview - forthcoming
- Report-out on Basic Terms – ComEd and Nicor Gas - forthcoming
- EE Successes in IL - forthcoming
- Q1/Q2 Planning Materials
 - Draft Q1/Q2 2015 Schedule
 - Table of Policy Manual Suggested Topics – From 12/2/14 SAG Meeting
 - Table of SAG Issues and Other Considerations