

IL EE Stakeholder Advisory Group Technical Advisory Committee

Tuesday, June 10th, 2014

10:00am – 12:00pm

Teleconference

Call-In Number: 760-569-6000

Passcode: 844452#

Time	Agenda Item	Discussion Leader
10:00 – 10:10	Opening and Introductions	Annette Beitel
10:10 – 11:00	Spillover Survey (EM&V) <ul style="list-style-type: none"> • Overview: <ul style="list-style-type: none"> ○ Commission Directives • What needs to be done? • How would it provide new information? • Cost/timing/coordination across evaluators <p>Purpose: Determine next steps.</p>	Mary Sutter, ODC; Jeff Erickson, Navigant
11:00 – 11:50	TRM Version 4.0 <ul style="list-style-type: none"> • Discussion of measures for TRM Version 4.0, including high, medium, and low priority <p>Purpose: Determine next steps.</p>	Erin Carroll, VEIC
11:50 – 12:00	Closing	Annette Beitel

Meeting Materials

- Spillover Survey
- TBA- List of measures submitted by Stakeholders / Utilities / DCEO for TRM Version 4.0 – high, medium, low priority