

## Illinois EE Stakeholder Advisory Group (SAG) Tracking Open Issues

This tracking document is intended to include open issues and action items that result from monthly EE SAG meetings, beginning in March 2014. The document will be updated within one (1) week following each monthly SAG meeting, and will be kept up to date on the “Meeting Materials” page on the SAG website, at <http://www.ilsag.info/meeting-materials.html>. In addition:

- The status of action items will be updated when completed.
- Hyperlinks to follow-up information will be included when applicable.
- “SAG F” indicates the SAG Facilitator.
- “N/A” indicates that no specific follow-up item was identified at the meeting.

### EE SAG Meeting: Tuesday, March 18<sup>th</sup>, 2014

<u>Closed</u>	<u>Agenda Topic / Presenter(s)</u>	<u>Question</u>	<u>Action Item / Follow-Up</u>	<u>Status</u>	<u>Due Date (if applicable)</u>
x	ComEd Large C&I Program – Draft Program Template (Mike Brandt, Roger Baker; ComEd)	Annette Beitel, SAG F	Membership and questions/issues for Large C&I Subcommittee due 3/24/14 ( <i>Follow-up: SAG members</i> ).	Large C&I Subcommittee <a href="#">process completed</a> 4/22/14.	3/24/14
	Draft SAG Subcommittee Process Flowchart (Annette Beitel, Facilitator)	N/A	The flowchart will be reviewed again and may be updated after the gas EE Plan dockets close ( <i>Follow-up: SAG F</i> ).	Gas EE Plan dockets remain open.	
N/A	Ameren IL Smart Devices (Keith Goerss, Ameren IL)	N/A	N/A	N/A	N/A
	Smart Devices / AMI Home Area Network Update (Jim Eber, ComEd)	1) Tom Kennedy, ICC Staff; 2) Annette Beitel, SAG F	1) List/short description of 75 ideas for ComEd Smart Devices, and 20 selected ideas ( <i>Follow-Up: Jim Eber</i> ); 2) Follow-up on Smart Grid Advisory Council (SGAC) – who is on the Council, what are they doing? ( <i>Follow-up: SAG F</i> )	1) SAG F to follow-up with Jim Eber; 2) Link to <a href="#">SGAC details</a> circulated to SAG on 3/24/14.	
x	Proposed SAG Guidelines and Draft SAG Schedule (Annette Beitel, SAG F)	N/A	The EE SAG 2014 Process and Plans document and draft SAG schedule for 2014 and 2015 to be updated ( <i>Follow-up: SAG F</i> ).	Completed. Updated documents <a href="#">available here</a> .	N/A

**EE SAG Meeting: Tuesday, April 29<sup>th</sup>, 2014**

<u>Closed</u>	<u>Agenda Topic / Presenter(s)</u>	<u>Question</u>	<u>Action Item / Follow-Up</u>	<u>Status</u>	<u>Due Date (if applicable)</u>
N/A	EE SAG Subcommittee Report-Out: ComEd Large C&I Program Pilot (Steve Baab, ComEd)	N/A	N/A	N/A	N/A
	Ameren IL On-Bill Financing Success (Keith Goerss, Ameren IL)	1) Chris Neme, Energy Futures Group/NRDC; 2) Chris Neme, Energy Futures Group/NRDC	1) Why is home retrofit program smaller (fewer loans) than HVAC program? Keith Goerss, Ameren IL: This is something Ameren needs to look at ( <i>Follow-up: SAG F</i> ). 2) Has Ameren IL looked into the 640 credit score cutoff? Default rate is low, but close to half of applications turned down for program. Keith Goerss, Ameren IL: This is a good question to get input on ( <i>Follow-up: SAG F</i> ).	Ameren IL plans to petition ICC to expand OBF and will work with its staff attorneys and SAG on this. SAG F to follow up-with Keith Goerss / Ken Woolcutt on next steps.	No due date identified at this time.

**EE SAG Meeting: Tuesday, May 27<sup>th</sup>, 2014**

<u>Closed</u>	<u>Agenda Topic / Presenter(s)</u>	<u>Question</u>	<u>Action Item / Follow-Up</u>	<u>Status</u>	<u>Due Date (if applicable)</u>
	DCEO Natural Gas Self-Direct (David Baker, DCEO)	1) Ian Adams, MEEA: Are any surveys being completed asking customers what they plan to do? 2) DCEO update on whether to offer Large C&I Pilot Program.	1) ERC/UIC is currently reviewing energy savings over past 2 years of reports to see what was calculated, how calculated, to determine whether meaningful projects were completed. Evaluation will be complete this fall. DCEO will report back to SAG in November on this review ( <i>Follow-up: SAG F</i> ). 2) DCEO will review what comes out of the ComEd pilot process, and see if it makes sense to change any processes and whether to offer a similar program. A single DCEO subcommittee meeting will take place following Ameren Illinois completing the pilot program template ( <i>Follow-up: SAG F</i> ).	1) SAG F to follow-up with David Baker (DCEO) this fall on a presentation.  2) SAG F to follow-up with David Baker (DCEO) and Keith Goerss (Ameren IL) in late June on whether Ameren IL pilot program template process is complete, and when to schedule subcommittee meeting.	1) November 2014  2) June 2014
	DCEO Combined Heat and Power (John Cuttica, Energy Resources Center/UIC)	1) Keith Goerss, Ameren IL: When should SAG discuss the CHP policy issues?	1) CHP issues have not yet been discussed due to the gas EE Plan dockets being open. SAG F will follow-up with PG-NSG and Nicor Gas on whether there are issues that may be subject to rehearing, and will follow-up with John Cuttica	SAG F to follow-up with PG-NSG and Nicor Gas, and John Cuttica.	June 2014

			on the technical / policy issues that may be in dispute ( <i>Follow-up: SAG F</i> ).		
	Ameren IL Report-out: Large C&I Pilot Program (Keith Goerss, Ameren IL)	Follow-up	Ameren IL will report back to SAG in 6 months (at the same time as ComEd) on how Large C&I Pilot Program is going ( <i>Follow-up: SAG F</i> ).	November 2014	November 2014
	"Big Initiatives" Discussion (Rob Kelter, ELPC)	Follow-up	Rob Kelter requested feedback from SAG participants. SAG F to follow-up with Rob on next steps ( <i>Follow-up: SAG F</i> ).	SAG F call with Rob Kelter on June 2, 2014. Rob to follow-up on next steps.	June 2014
	TRM Version 4.0 (Erin Carroll, VEIC)	Follow-up	A list of measures from SAG participants, including whether it is a new or existing measure, is due by June 6, 2014. The measure list will be consolidated and discussed at the June 10, 2014 SAG TAC Teleconference ( <i>Follow-up: Erin Carroll, VEIC</i> ).	June 6, 2014	June 6, 2014

**EE SAG Meeting: Tuesday, June 24, 2014**

<u>Closed</u>	<u>Agenda Topic / Presenter(s)</u>	<u>Question</u>	<u>Action Item / Follow-Up</u>	<u>Status</u>	<u>Due Date (if applicable)</u>
	Electronic TRM (Stefano Galiasso and Shraddha Raikar, Energy Resources Center, UIC)	1) Request for SAG Participants to provide feedback. Is this useful? Should it be taken to the next level? How do you want to control program inputs, measure inputs? What would be the best implementation for you?	1) Feedback request sent by Celia in 6/26 email to SAG distribution list.		Open

	TRM Version 4.0 (Erin Carroll, VEIC)	<p>1) Additional funding for priority measures.</p> <p>2) How to prioritize measures: What is the system for prioritizing the measures? Does a utility have to sponsor a measure for it to be included in high priority list?</p>	<p>1) VEIC to follow-up with utilities on whether additional budget is acceptable. VEIC will report-out to the group at the July 8<sup>th</sup> TRM TAC meeting. If addt'l funding not available, July 8<sup>th</sup> TRM TAC will involve deciding on final measure list (<i>Follow-up: Erin Carroll, VEIC</i>).</p> <p>2) <i>Follow-up: SAG F.</i></p>		<p>1) July 8, 2014</p> <p>2) Open</p>
	Smart Devices (Curt Volkman, ELPC; Kristin Munsch, CUB)	<p>1) Jim Eber: What is the pricing incentive related to the programs?</p> <p>2) Annette Beitel: What was decided regarding customer usage data?</p> <p>3) Functionality / broader framework discussion – how can we integrate for R&amp;D spend? How can the framework and principles be set up?</p>	<p>1) Curt Volkman will provide a link to the ACEEE paper (<i>Follow-up: SAG F</i>).</p> <p>2) Final Order / Commission Conclusion regarding framework on customer usage data. This may have implications for EM&amp;V; Kristin can come back to SAG with additional information once Final Order is released. (<i>Follow-up: Kristin Munsch</i>).</p> <p>3) Follow-up: SAG F.</p>		<p>1) Open</p> <p>2) Open</p> <p>3) Open</p>
x	IL EE Policy Manual (Karen Lusson, IL AG)	Follow-up	Email Celia within 5 business days with suggestions of other topics; also to be a member of the Subcommittee. If anybody thinks there are issues that should come off the outline, please send that as well. If there is interest on a legal discussion prior to the first meeting, email Annette.	Complete; first Subcommittee meeting set for July 15, 2014	July 1, 2014
x	Combined Heat and Power (Annette Beitel; All)	Follow-up	Email Celia within 5 business days with suggestions of other topics; also to be a member of the Subcommittee.	Complete; first Subcommittee meeting set for July 15, 2014	July 1, 2014

	Gas Utility Directives to SAG	Follow-up	SAG directives will be updated and consolidated with the EE Process and Plans memo and draft schedule for 2014-2015.		July 30, 2014
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