**IL EE Stakeholder Advisory Group**

Tuesday, June 24th, 2014

10:00am – 4:30pm

**Midwest Energy Efficiency Alliance**

**20 North Wacker Drive, Suite 1301**

Call-In Number: 760-569-6000

Passcode: 844452#

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| ***Technical Advisory Committee Meeting*** ***10:00am – 12:30*** |
| **Time** | **Agenda Item** | **Discussion Leader** |
| 10:00 – 10:10 | **Opening and Introductions** | Annette Beitel |
| 10:10 – 11:00 | **Electronic TRM** * Overview
* Demonstration of use

**Purpose:** Determine next steps. | Stefano Galiasso and Shraddha Raikar, Energy Resources Center, UIC |
| 11:00 – 12:30 | **TRM Version 4.0*** Follow-up discussion of low, medium, high priority measure list

**Purpose:** Finalize measure list prior to July 1st; discuss WP status for each measure and who is responsible for completing.  | Erin Carroll, VEIC |
| 12:30 – 1:00 | **Lunch** |  |
| ***Afternoon SAG Meeting******1:00 – 4:30pm*** |
| 1:00 – 1:50 | **Smart Devices*** Overview
* Commission directives
* Opportunities

**Purpose:** Determine next steps and whether subcommittee will be formed. | Curt Volkmann, ELPC; Kristin Munsch, CUB |
| 1:50 – 2:40 | **IL EE Policy Manual*** Overview
* Commission directives
* Discussion of issues to include
* Timeline and process for developing

**Purpose:**  SAG feedback on topics, outline and timeline/process for IL EE Policy Manual. | Karen Lusson, IL AG |
| 2:40 – 3:30 | **Combined Heat and Power*** Commission Directives
* Issues to Discuss
* Proposed Subcommittee goals, timeline, process

**Purpose:** Refine outcome, issues, timeline, process, participation for CHP Subcommittee  | Annette Beitel |
| 3:30 – 3:45 | **Break** |  |
| 3:45 – 4:20 | **Gas Utility Directives to SAG*** Review Commission Directives to SAG for Nicor Gas, Peoples Gas-North Shore Gas
* Discuss schedule and updated Process and Plans memo

**Purpose:** Determine next steps. | Annette Beitel |
| 4:20 – 4:30 | **Closing** | Annette Beitel |

**Meeting Materials**

* Electronic TRM Presentation
* TRM Version 4.0 Prioritized Measure List
* Smart Devices Presentation
* IL EE Policy Manual Presentation
* IL EE Policy Manual Subcommittee Flowchart
* CHP Subcommittee Flowchart
* Open Issues List – CHP
* Gas EE Plan Final Order language, including Directives to SAG