**DRAFT SAG Schedule for 2014 and 2015**

**(Through EY7/GY4 Q4)**

**Ver. 2.0 (3/18/14)**

**2014**

**March – Chicago**

* March 11th – Teleconference to discuss SAG planning, 1:00-4:30pm
	1. SAG planning for 2014
		+ High, medium, low priority topics
		+ Establishing subcommittees
		+ Draft calendar for first half of 2014
		+ Gas utility issues
* March 18th – In-person meeting at MEEA, 1:00-4:30pm
	1. ComEd Large C&I Pilot Program – Becky Stanfield, NRDC; ComEd and REACT
		+ History and Overview
		+ Commission directives
		+ Next steps
	2. Subcommittee Process and Flowchart, Annette Beitel, Facilitator – Pilot, Temporary
		+ Overview
		+ Subcommittee groups
		+ Questions/Concerns
	3. Smart Devices –ComEd and Ameren
	4. Finalizing SAG 2014 Schedule (to be updated after Final Orders in Nicor/PG-NSG Dockets)

**April – Chicago**

* April 29th – In-person meeting at MEEA, 10:30am-4:30pm
1. On Bill Financing (Ken Woolcutt)
	* + Ameren –
			- OBF Program Successes
			- Plan for getting increased funds – compliance filing request
2. Utility Quarterly Reports – Q3
	* + Ameren (Ken Woolcutt)
		+ ComEd
		+ Nicor Gas
		+ Peoples Gas – North Shore Gas
		+ DCEO
3. ComEd Large C&I Pilot Program – Subcommittee Report-Out
4. Ameren C&I Large C&I Pilot – HOLD/Confirm
5. Follow-Up from 3/18 Meeting
	* + Smart Devices Sub-Committee Needed?
		+ SAG Principles

**May – Springfield**

* May 27th – In-person meeting (Springfield), location/time TBA
	1. DCEO Natural Gas Self-Direct
		+ Overview
		+ Commission directives
		+ Next steps
	2. Spillover Survey
	3. Smart Devices Programs – Ameren and ComEd
		+ Update from subcommittee (if formed) - tentative
1. Electronic TRM – Stefano Galiasso, UIC
	* + Background
		+ Demonstration of use
	1. IL EE Policy Manual – Karen Lusson, IL AG
		* Commission directives
		* Discussion of high priority issues
		* Streamlining regulatory process, consistent Final Orders
		* Next steps
	2. Other? Need at least one more topic

**June – Chicago**

* TAC – Tuesdays. Discussion topics:
	1. Memo on interactive effects
	2. Follow-up on NTG Comparison of Approaches discussion
	3. How will TRM treat CHP
	4. Inconsistent NTG (DCEO)
	5. NTG Process improvement
		+ What information will be provided and when
	6. TRM Process for Version 4.0
* June 10th – Afternoon Teleconference – Update SAG schedule and Plan based on Gas Final Orders
* June 24th – In-person meeting at MEEA, 10:30am-4:30pm
	1. Capture of Waste Energy
		+ Overview
		+ Commission directives
		+ Next steps
	2. Breakthrough Technologies Definition – Delay until fall.
	3. Consistent NTG Methodologies – Evaluators
	4. Moderate Income – Ameren
	5. Fuel-Switching, CHP, Geothermal – Pending Final Gas Orders
		+ Overview
		+ Commission directives
		+ DCEO RFP for CHP
		+ Next steps for DCEO and ComEd

**July – Springfield**

* TAC – Tuesdays (Topics TBA)
* July 29th – In person meeting in Springfield, Time/location TBA
1. IL EE Policy Manual – Subcommittee Update – Karen Lusson, AG
2. DCEO Data Center Pilot Program – David Baker, DCEO
3. Franchise Agreements – David Baker, DCEO (lower priority)
4. Street Lighting – David Baker (lower priority)
5. Energy performance contracting – DCEO
6. SEDAC – overview of programs – DCEO
	1. History
	2. How the Program has operated
7. Codes Collaborative/CANDI Update
8. Utility Quarterly Reports – Q4
	* + Ameren
		+ ComEd
		+ Nicor Gas
		+ Peoples Gas – North Shore Gas
		+ DCEO

**August**

* TAC – Tuesdays (Topics TBA)
* No EE SAG meeting

**September – Springfield**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, September 30th
	1. EE Policy Manual Subcommittee – Report on Progress
	2. DCEO Public Sector report-outs (market transformation, low-income, subcommittee formed to provide feedback)
		+ David Baker, DCEO
		+ DCEO Program Administrators
	3. Updated DCEO Potential Study (DCEO) for Public Sector Data Center Projects

**October – Chicago**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, October 28th
1. Utility Quarterly Reports – Q1
	* + Ameren
		+ ComEd
		+ Nicor Gas
		+ Peoples Gas – North Shore Gas
		+ DCEO
2. Multifamily Program
	* ComEd
	* Peoples Gas-North Shore Gas

**November – Chicago**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, November 18th
	1. DCEO Public Sector subcommittee check-in

**December – Chicago**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, December 9th
	1. On Bill Financing Evaluation

**2015**

**January**

* TAC – Tuesdays (Topics TBA)
	1. NTG Discussion
* EE SAG – Tuesday, January 20th
1. Utility Quarterly Reports – Q2
	* + Ameren
		+ ComEd
		+ Nicor Gas
		+ Peoples Gas – North Shore Gas
		+ DCEO

**February**

* TAC – Tuesdays (Topics TBA)
	1. NTG Discussion
* EE SAG – Tuesday, February 24th
	1. Topics TBA

**March**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, March 17th
	1. Topics TBA

**April**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, April 28th
1. Utility Quarterly Reports – Q3
	* + Ameren
		+ ComEd
		+ Nicor Gas
		+ Peoples Gas – North Shore Gas
		+ DCEO

**May**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, May 26th
	1. Topics TBA

**June**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, June 30th
	1. Topics TBA

**July**

* TAC – Tuesdays (Topics TBA)
* EE SAG – Tuesday, July 28th
1. Utility Quarterly Reports – Q4
	* + Ameren
		+ ComEd
		+ Nicor Gas
		+ Peoples Gas – North Shore Gas
		+ DCEO

To be Scheduled Once EM&V Teams in Place

* EM&V Planning Process (Navigant in consultation with other Evaluators):
	1. **Presentation on 3-year plans** (EY 7 – 9; GY 4 – 6)– plans, resource allocations (per Chris Neme)
		+ Timing/opportunity for SAG input
		+ **Delayed until final evaluators selected for next plan.**
	2. **Annual plan on EM&V consistency** – how can EM&V work together on an annual basis to ensure consistency, where appropriate?  When could EM&V report to SAG and get input? (This topic has come up multiple times and we need to address)
		+ **Delayed until final evaluators selected for next plan.**
	3. **Annual timing of draft and final EM&V reports**
		+ When can SAG expect to get draft and final EM&V reports each year (understand may have evaluations that are exceptions to general rule given more extensive data collection or analysis required)
		+ Draft EM&V (October – December)
		+ Final EM&V reports (December – February)