

IL EE Stakeholder Advisory Group

Tuesday, March 18, 2014

1:00 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Call-In Number: 760-569-6000

Passcode: 844452#

Time	Agenda Item	Discussion Leader
1:00 – 1:15	Opening and Introductions	Annette Beitel
1:15 – 2:15	ComEd Large C&I Program (Self-Direct) -History and Overview -Commission Directives -Open issues to address ACT: Stakeholder questions/comments Sub-committee process and participants	Roger Baker, ComEd
2:15 – 2:30	Subcommittee Process Flowchart -Overview - DRAFT Pilot for C&I Program Only ACT: Stakeholder questions/comments	Annette Beitel- Facilitator
2:30 – 2:45	Break	-
2:45 – 3:45	Smart Devices -Plan for devices to interact with Smart Meters (Manufacturers, Retailers and Other Third Parties) -Make it easy for customers to identify and purchase -Report back within 6 months	Keith Goerss – Ameren IL Jim Eber, Ron Dean - ComEd
3:45 – 4:20	Review Proposed SAG Guidelines Finalize SAG Schedule <ul style="list-style-type: none">• SAG Schedule will be revisited	Annette Beitel – Facilitator
4:20 – 4:30	Closing and Next Steps	Annette Beitel- Facilitator

Meeting Materials

- Large C&I Self-Direct Presentation - forthcoming
- Subcommittee Process Flowchart
- Smart Devices Program - forthcoming
- EE SAG Process and Plans
- 2014 SAG Schedule