

IL EE Stakeholder Advisory Group

Tuesday, May 27th, 2014

12:30pm – 4:30pm

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Call-In Number: 760-569-6000

Passcode: 844452#

Time	Agenda Item	Discussion Leader
12:30 – 12:45	Opening and Introductions	Annette Beitel
12:45 – 1:30	DCEO Natural Gas Self-Direct <ul style="list-style-type: none">• Overview:<ul style="list-style-type: none">○ Commission Directives○ DCEO past program operation to date• DCEO Current Program<ul style="list-style-type: none">○ Pre-installation verification requirements?○ C/E or cost/unit energy caps?○ DCEO plans to audit/verify savings?○ When do funds return to general pool?• DCEO perspective on additional Large C&I Customer Pilot <p>Purpose:</p> <ol style="list-style-type: none">1. Educate SAG about DCEO plans to audit and verify savings from natural gas self-direct customers.2. Solicit input from SAG on possible program improvements.3. Should DCEO also offer Large C&I Customer Pilot in addition to enhanced self-direct program or would this pilot be redundant?	David Baker, DCEO

1:30 – 2:15	DCEO Combined Heat and Power (CHP) <ul style="list-style-type: none"> • Overview • Commission directives • Discussions Purpose: Educate SAG about DCEO plans for CHP.	John Cuttica – Energy Resources Center, UIC
2:15 – 2:30	Break	
2:30 – 3:15	Ameren IL Report-out: Large C&I Pilot Program <ul style="list-style-type: none"> • Report on discussions with large C&I customers • Will a program go forward? ACT: Determine next steps.	Keith Goerss, Ameren IL
3:15 – 4:05	“Big Initiatives” Discussion <ul style="list-style-type: none"> • Review list of initiatives • Identify: <ul style="list-style-type: none"> ○ Proponent ○ Rationale ○ Impact • Discuss process for selecting 2 – 3 <ul style="list-style-type: none"> ○ SAG voting OR <ul style="list-style-type: none"> ○ Identify initiatives that could have highest impact ○ Identify areas that are currently underserved? ○ Other? ACT: SAG to discuss list and agree on process for narrowing to 2 – 3 initiatives.	Rob Kelter, ELPC; Annette Beitel
4:05 – 4:20	TRM Version 4.0 <ul style="list-style-type: none"> • Scope of work submitted to contract managers • TRM work to begin June 1st ACT: Stakeholders / Utilities / DCEO submit list of measures, indicating priority, to VEIC by June 6th. TAC to discuss at June 10 th teleconference.	Erin Carroll, VEIC

4:20 – 4:30	Closing	Annette Beitel

Meeting Materials

- DCEO Natural Gas Self-direct
- DCEO CHP
- Ameren IL Large C&I Report-out
- “Big Initiatives”