

**SAG Schedule for 2014 and 2015
(Through EY7/GY4 Q4)
Ver. 3.0 (11/12/14)**

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. ComEd Large C&I Pilot Program – Subcommittee Report-Out (Steve Baab, ComEd)
 - a. Subcommittee Process
 - b. Program Overview
 - c. Remaining Non-consensus items (if any)
 - d. Next steps
 2. Ameren IL On Bill Financing Successes (Ken Woolcutt/Keith Goerss, Ameren IL)
 - a. Program Description
 - b. Program Successes
 - c. Plans for getting more funds
 - d. Any changes going forward?
 3. SAG Funding (Mike Brandt, ComEd)
 - ICECF Funding for EE SAG ended. Discuss options for SAG funding for EY 6-9; GY 4-6.

May – Chicago

- May 27th – In-person meeting at MEEA, 12:30-4:30pm
 1. DCEO Natural Gas Self-Direct (David Baker, DCEO)
 - Overview

- Commission directives
 - Next steps
 - DCEO perspective on additional Large C&I Customer Pilot
- 2. DCEO Combined Heat and Power (CHP) (John Cuttica, Energy Resources Center, UIC)
 - Overview
 - Commission directives
 - Discussions
- 5. Ameren IL Report-out: Large C&I Pilot Program (Keith Goerss, Ameren IL)
 - Report on discussions with Large C&I customers
 - Will a program go forward?
- 6. “Big Initiatives” Discussion (Rob Kelter, ELPC; Annette Beitel)
 - Review list of initiatives
 - Identify: proponent; rationale; impact
 - Discuss and agree on process for selecting 2-3 issues
- 7. TRM Version 4.0 (Erin Carroll, VEIC)
 - Scope of work submitted to contract managers
 - TRM work to begin June 1st

June – Chicago

- June 10th TAC Teleconference – 10:00am-Noon
 1. Spillover Survey (Mary Sutter, ODC; Jeff Erickson, Navigant)
 2. TRM Version 4.0 – priority measures (Erin Carroll, VEIC)
- June 24th TAC – In-person meeting at MEEA, 10:30am-12:30pm
 1. Electronic TRM (Shraddha Raikar, Stefano Galiasso)
 - Background and overview
 - Demonstration of use
 2. TRM Version 4.0 – follow-up on priority measures (Erin Carroll, VEIC)
- June 24th – In-person meeting at MEEA, 1:00-4:30pm
 1. Smart Devices – Rob Kelter, ELPC; Kristin Munsch, CUB
 - Overview
 - Commission directives
 - Next steps
 2. IL EE Policy Manual – Karen Lusson, IL AG
 - Commission directives
 - Discussion of high priority issues
 - Streamlining regulatory process, consistent Final Orders
 - Next steps
 3. Final Orders for Nicor Gas, Peoples Gas-North Shore Gas – Annette Beitel
 - Review Final Orders
 - Updated SAG schedule
 - Updated Process and Plans document
 4. Topics may also include:
 - Capture of Waste Energy
 - Moderate Income – Ameren IL

TAC – possible discussion topics:

- Memo on interactive effects
- Follow-up on NTG Comparison of Approaches discussion

- How will TRM treat CHP
- Consistent NTG Methodologies – Evaluators
- Inconsistent NTG (DCEO)
- NTG Process improvement
 - What information will be provided and when

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
 - a. History
 - b. 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 – Needs to be Rescheduled

- 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
- October 28th TAC – IL NTG Methods
- EE SAG – Tuesday, October 28th
 1. Utility End-of-Year Reports
 - Ameren IL
 - ComEd
 2. ComEd Home Energy Reports

3. Integrys Wasted Energy Study

November – Chicago

- TAC – Tuesdays (Topics TBA)
- EE SAG – Tuesday, November 18th
 1. CHP Subcommittee
 2. TAC: GSHP Subcommittee
 3. Nicor OBF Update
 4. SAG Planning

December 2

- Policy Manual Subcommittee Meeting #2

December – Chicago

- TAC – Tuesdays (Topics TBA)
- EE SAG – Tuesday, December 9th
 1. CHP Subcommittee Meeting #4 in morning
 2. On Bill Financing Evaluation
 3. DCEO Year-End Report-Out

2015

January

- TAC – Tuesdays (Topics TBA)
 1. NTG Discussion
- EE SAG – Tuesday, January 20th – shouldn't this be Jan. 27th?
 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 24th ~~17th~~
 1. Topics TBA

April – Springfield

- 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
 2. 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)