

IL EE Stakeholder Advisory Group
Sub-Committee Meeting #3: Combined Heat and Power
Subcommittee Meeting (TRM): Ground Source Heat Pump
SAG Planning Meeting

Tuesday, November 18, 2014

10:30 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Chicago, IL 60606

Call-In Number/Passcode: Go-To-Meeting Number

Time	Agenda Item	Discussion Leader
Subcommittee Meeting #3: Combined Heat and Power		
10:30 – 12:30	Discussion Topics <ul style="list-style-type: none"> • Threshold Policy Issue • Technical Questions • Program Questions • ComEd Pilot Program • CHP Workpaper Comments • Other Utility Plans re: CHP • NOTE: See attachment for more information on Discussion Topics 	Annette Beitel – EE SAG Facilitator
12:30 – 12:45	Short Working Lunch	
12:45 – 1:30	CHP Subcommittee Meeting Continued	Annette Beitel – EE SAG Facilitator
Subcommittee Meeting (TRM): Ground Source Heat Pump		
1:30 – 2:30	Questions/Issues <ul style="list-style-type: none"> • Review list of Q/Issues • Any other issues/Q? • Discuss responses • Assign for drafting responses/further research 	All
2:30 – 2:50	Nicor On-Bill Financing Update	Chris Vaughn
2:50 – 3:05	Break	
3:05 – 4:20	SAG Planning Through May 2015 <ul style="list-style-type: none"> ○ ICC-required Discussion Topics ○ Other Discussion topics of interest ○ Subcommittees 	Annette Beitel- EE SAG Facilitator

	<ul style="list-style-type: none"> ○ CHP (December end date?) ○ Policy Manual ○ 111(d) Discussions – Block 4 ○ Proposed EE legislation/Regulatory fixes ○ Smart Devices? 	
4:20– 4:30	Close	Annette Beitel – EE SAG Facilitator

Meeting Materials

- CHP Subcommittee Meeting Materials
 - CHP Subcommittee Meeting #3: Overview Memo
 - Ted Weaver Policy Memo titled “Fuel Switching Savings Calculations (circulated to SAG for Oct. SAG meeting) – Previously circulated
 - ComEd CHP Pilot Program Plan (Updated) – Previously circulated
 - CHP Workpaper and Comments (IIEC, Navigant, AG/NRDC) – See TRM Sharepoint Site
 - Kolway, Neil “Calculating Net Electricity Savings from Utility-Supported CHP Projects,” Southwest Energy Efficiency Project (August 2012, Updated and Revised, April 2013).
- Ground Source Heat Pump: TRM TAC Subcommittee Meeting Materials
 - Presentation: Residential Ground Source Heat Pump
 - Calculations
- SAG Meeting
 - Nicor – Energy Efficiency Loans: Statistical Data on the Current State of the Program
 - SAG Scheduling Material
 - SAG Schedule – Previously circulated, updated
 - EE SAG Process and Plans (EP 7 – 9; GP 4 – 6) – Previously circulated
 - Gas Energy Efficiency Plan Final Orders – Previously Circulated