

# IL EE Stakeholder Advisory Group

Tuesday, October 28<sup>th</sup>, 2014

10:00am – 4:30pm

**Midwest Energy Efficiency Alliance (MEEA)**

**20 North Wacker Drive, Suite 1301**

Call-In Number: 760-569-6000

Passcode: 844452#

## **Technical Advisory Committee Meeting (Teleconference)**

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
10:00 – 10:10	<b>Opening and Introductions</b>	Annette Beitel, EE SAG Facilitator
10:10 – 11:50	<b>IL-NTG Methods Outline</b> <ul style="list-style-type: none"><li>• ICC directives.</li><li>• Background – evaluator discussion of methodologies.</li><li>• Overview of outline.</li></ul> <b>Purpose:</b> Report-out to SAG; discuss next steps.	Mary Sutter, Opinion Dynamics
11:50 – 12:30	<b>Break</b>	

## **Regular SAG Meeting (In-person at MEEA)**

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
12:30 – 12:40	<b>Opening and Introductions</b>	Annette Beitel, EE SAG Facilitator
12:40 – 1:10	<b>ComEd Home Energy Reports Program</b> <ul style="list-style-type: none"><li>• Update on program</li><li>• PY7 program size changes.</li></ul> <b>Purpose:</b> Update SAG on program changes.	Jana Jones, ComEd
1:10 – 1:40	<b>ComEd Annual Report-Out (EPY6)</b> <ul style="list-style-type: none"><li>• Overview of end-of-year results from EPY6.</li></ul> <b>Purpose:</b> Report-out to SAG.	George Malek, ComEd

1:40 – 2:40	<b>Ameren IL Annual Report-Out and Programs Update(GPY3, EPY6)</b> <ul style="list-style-type: none"> <li>• Overview of end-of-year results for GPY3/EPY6.</li> <li>• Update to SAG on the status of the C&amp;I Pilot Program; Emerging Technologies Plan; and adjustable goals.</li> </ul> <b>Purpose:</b> Report-out to SAG.	Keith Goerss, Ameren IL
2:40 – 3:00	<b>Break</b>	
3:00 – 3:50	<b>PG-NSG Wasted Energy Study</b> <ul style="list-style-type: none"> <li>• ICC directive language.</li> <li>• Discussion of preliminary results.</li> </ul> <b>Purpose:</b> Report-out to SAG; Solicit SAG comments on preliminary results.	Steve Kihm, Energy Center of Wisconsin
3:50 – 4:20	<b>Subcommittee Update</b> <ul style="list-style-type: none"> <li>• Policy Manual Subcommittee.</li> <li>• CHP Subcommittee.</li> </ul> <b>Purpose:</b> Discuss status, timing, process, next steps.	Annette Beitel, EE SAG Facilitator; Karen Lussion, IL AG
4:20 – 4:30	<b>Closing</b>	Annette Beitel

### Meeting Materials

- IL-NTG Methods presentation
- ComEd Home Energy Reports Program presentation
- Annual Reports
  - Ameren IL (GPY3; EPY6)
  - ComEd (EPY6)
- Ameren IL presentation on portfolio updates
- PG-NSG Wasted Energy Study presentation