

**IL Energy Efficiency Stakeholder Advisory Group
2015 Schedule
(Through Q2 of EPY8/GPY5)
Ver. 4.0 DRAFT (1/20/14)**

2015 Process Overview

- **Large Group SAG Meetings**
 - Fourth Tuesday of each month.
- **Subcommittee Meetings**
 - Second and third Tuesday of each month – in-person meetings from 10:30 am – 4:30 pm.
 - Teleconference follow-up meetings may also be scheduled.
- **Technical Advisory Committee Meetings**
 - Need to add to future meetings – Tuesday am, 10:30 am – 12:30 pm.
 - TAC meetings will not be scheduled 2nd or 4th Tuesday of month.
- **Springfield Meetings**
 - SAG will hold three meetings in Springfield (location to be confirmed) from June 2014 to May 2015. The July 2014 monthly SAG meeting 2014 was held in Springfield. The following additional dates are tentative for Springfield meetings:
 - April 14th, 2015 (Subcommittee meetings)
 - April 28th, 2015 (Large Group SAG Meeting)

January Meetings

- Tuesday, January 13th – Subcommittees
 - CHP Subcommittee Meeting: 12:00 – 1:00 pm
 - Policy Manual Subcommittee Meeting: 1:30 – 4:30 pm
- Friday, January 16th – ICC Workshop Call on IPA RFP (9:30 am – 12:30 pm)
- Tuesday, January 20th – NTG Meeting #1 (12:30 – 4:30 pm)
 - Discuss evaluator NTG recommendations for Ameren IL, ComEd, Nicor Gas, Peoples Gas-North Shore Gas).
- Tuesday, January 27th
 - TRM TAC Teleconference (9:00 – 10:30 am)
 - Large Group SAG (10:30 am – 4:30 pm; meeting location at ELPC)
 - Uniform Methods Project (Rob Neumann, Navigant)
 - NTG Methodologies / Evaluator Update on EM&V Harmonization (Mary Sutter, Opinion Dynamics)
 - CHP Subcommittee Update / Schedule (Annette Beitel, EE SAG Facilitator)
 - Updates on CHP Subcommittee
 - “Large user” language for TRM
 - Schedule
 - SAG Schedule for 2015 (Annette Beitel, EE SAG Facilitator)
 - IPA Final Order Directives to SAG – TRC Calculation / Discussion of Issues: ICC directives; DRIPE; Non-Energy Benefits; Marginal Line Losses; Administrative costs

February Meetings

- Monday, February 2nd – ICC Workshop Call on IPA RFP (9:00 am – 12:00 pm)
- Tuesday, February 3rd
 - TRM TAC Teleconference (10:00am – Noon)

- CHP Subcommittee Meeting – tentative (10:30 am – Noon)
- NTG Meeting #2: (12:30 – 4:30 pm)
 - Discuss evaluator NTG recommendations for Ameren IL, ComEd, Nicor Gas, Peoples Gas-North Shore Gas.
- Tuesday, February 10th
 - TRM TAC Teleconference (10:00am – Noon)
 - Policy Manual Subcommittee (10:30 am – 4:30 pm)
 - Policy Manual Subcommittee
 - Discuss CUB/AG document.
 - Discussion of “breakthrough technologies” definition.
 - Open issues and next steps.
- Tuesday, February 17th
 - TRM TAC Teleconference (10:00am – Noon)
 - IL EE Successes Subcommittee (10:30 am – 12:30 pm)
 - IPA TRC Subcommittee (1:00 – 4:30 pm)
 - Threshold issue: Should IPA conduct independent TRC calculation of 3rd party programs?
 - Administrative costs – Tracking/calculating the costs used in TRC calculation of third party programs.
 - Marginal line losses – Ameren to explain use of average rather than marginal line losses (ComEd uses marginal); follow-up on study options.
 - Non-energy benefits – whether to include.
- Tuesday, February 24th – Large Group SAG (10:30 am – 4:30 pm)
 - TAC – 10:30 am – 12:30 pm
 - Update on Spillover Survey
 - Additional topics TBD
 - Regular SAG meeting
 - CHP Subcommittee – Report-out to SAG
 - ICC Directives
 - Consensus reached in Subcommittee
 - Updates from DCEO/utilities
 - Utility Quarterly Reports – Report-out on Q1 and Q2
 - Ameren (30 minutes)
 - ComEd (30 minutes)
 - DCEO (30 minutes)
 - Nicor Gas (30 minutes)
 - Peoples Gas – North Shore Gas (50 minutes)
 - Program Update/OBF Update (Paige Knutsen, Franklin Energy)
 - Additional topics TBD

Comment [CC1]: CJ: Pending TRM TAC call starting earlier.

Comment [CC2]: CJ: Pending TRM TAC call starting earlier.

Comment [CC3]: CJ: Pending TRM TAC call starting earlier.

March Meetings

- Tuesday, March 10th – Policy Manual Subcommittee (10:30 am – 4:30 pm)
- Tuesday, March 17th – Subcommittees
 - IL EE Successes Subcommittee (10:30 am – 12:30 pm)
 - IPA TRC Subcommittee (1:00 – 4:30 pm)
- Tuesday, March 24th – Large Group SAG (10:30 – 4:30)
 - Street Lighting – Ameren IL (ICC Directive)
 - Nicor Gas Wasted Energy Study Results
 - ComEd – Capture of Waste Energy (ICC Directive)
 - Additional topics TBD

April Meetings

- Tuesday, April 14th – Springfield (location pending) Policy Manual Subcommittee (11:00 am – 4:30 pm)
- Tuesday, April 20th – Subcommittees
 - IL EE Successes Subcommittee (10:30 am – 12:30 pm)
 - IPA TRC Subcommittee (1:00 – 4:30 pm)
- Tuesday, April 28th – Springfield (location pending) Large Group SAG (11:00 am – 4:30 pm)
 - DCEO Public Sector Report-outs
 - Market Transformation Programs
 - Low Income Programs
 - SAG to provide specific feedback/recommendations
 - Low and Moderate Income Customers – how to effectively serve Customers; successful programs in other jurisdictions.
 - Updated DCEO Potential Study for Public Sector Data Center Projects

May Meetings

- Goals for May:
 - Document identifying areas of consensus/non-consensus on IPA Final Order Issues
 - Ver. 1.0 of Policy Manual
 - “Capturing Successes” Subcommittee
 - Plan for capturing and disseminating success on “going forward” basis
 - Document(s) capturing successes from EE in IL to date (brag sheet?)
 - Key success stories posted on SAG website
- Tuesday, May 12th – Policy Manual Subcommittee (10:30 am – 4:30 pm)
- Tuesday, May 19th – Subcommittees
 - IL EE Successes Subcommittee (10:30 am – 12:30 pm)
 - IPA TRC Subcommittee (1:00 – 4:30 pm)
- Tuesday, May 26th – Large Group SAG (10:30 am – 4:30 pm)
 - Utility and DCEO Quarterly Reports – Q3 – Report-Out (30 minutes per Program Administrator)
 - Ameren
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas – North Shore Gas
 - IPA TRC Subcommittee – Report-out to SAG (tentative)
 - Discussion of Subcommittee topics/“Big Initiatives” for next SAG program year (June 1, 2015 – June 1, 2016). Topics to consider:
 - What big initiatives should be taken on in the next year?
 - Ideas TBD.
 - TRC issues:
 - Measure costs; treating consistently.
 - Including interactive effects.
 - Dual baselines.
 - DSMore issues.
 - Additional topics TBD

Comment [CC4]: CJ: Open issue – when will IPA TRC issues be completed?

June Meetings

- Tuesday, June 9th – Processes Subcommittee (1:00 – 4:30 pm)
- Tuesday, June 24th – Large Group SAG
 - DCEO Follow-up – Natural Gas Self-Direct Program
 - Report-out on EE Successes Subcommittee
 - Report-out on Policy Manual Subcommittee
 - Additional topics TBD

July Meetings

- TRM TAC – Tuesdays (Topics TBA)
- Tuesday, July 14th – Processes Subcommittee (1:00 – 4:30 pm)
- Tuesday, July 28th – Large Group SAG (10:30 am – 4:30 pm)
 - Program shifting to IPA- implications
 - Utility Quarterly Reports – Q4 / end of year Report-out
 - Ameren
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas – North Shore Gas
- Additional topics TBD

August Meetings

- TRM TAC – Tuesdays (Topics TBA)
- Tuesday, August 11th – Processes Subcommittee (1:00 – 4:30 pm)
- No Large Group SAG Meeting

September Meetings

- TRM TAC – Tuesdays (Topics TBA)
- Tuesday, September 8th – Processes Subcommittee (1:00 – 4:30 pm)
- Tuesday, September 29th – Large Group SAG (10:30 am – 4:30 pm)
 - Multifamily Programs- long-term plan; mass implementation.
 - Ameren’s Moderate Income Program.
 - Additional topics TBD

October Meeting

- TRM TAC – Tuesdays (Topics TBA)
- Tuesday, October 27th – Large Group SAG (10:30 am – 4:30 pm)
 - Utility Quarterly Reports – Q1
 - Ameren
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas – North Shore Gas
 - Codes Collaborative/CANDI Update – DCEO
 - Process Efficiency Subcommittee Report-out
 - Agreed-upon common forms/templates
 - Website redesign/searchable features
 - Additional topics TBD

November Meeting

- TRM TAC – Tuesdays (Topics TBA)
- Tuesday, November 17th – Large Group SAG (10:30 am – 4:30 pm)
 - On-Bill Financing Program Update – Ameren IL, ComEd, Nicor Gas, Peoples Gas-North Shore Gas
 - Smart Devices Update
 - Additional topics TBD

December Meeting

- TRM TAC – Tuesdays (Topics TBA)
- Tuesday, December 15th – Large Group SAG (10:30 am – 4:30 pm)
 - Topics TBD

Other

- EM&V Planning Process (To be Scheduled Once EM&V Teams in Place – March 2014?)
 1. Presentation on 3-year Plans (EPY 7-9; GPY 4-6)
 - Plans, resource allocations (per Chris Neme).
 - Timing/opportunity for SAG input.
 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?
 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)