

# IL EE Stakeholder Advisory Group

Monday, May 11<sup>th</sup>, 2015

10:30 am – 4:30pm

**Midwest Energy Efficiency Alliance (MEEA)**

**20 N. Wacker Drive, Suite 1301, Chicago**

Call-In Number: 760-569-6000; access code 844452#

Webinar: <https://attendee.gotowebinar.com/register/2487645423364754177>

## **Monthly Large Group SAG Meeting**

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
10:30 – 10:40	<b>Opening and Introductions</b>	Celia Johnson, EE SAG Facilitator
10:40 – 11:10	<b>Peoples Gas-North Shore Gas PY4 Q3 Report-out and PY5 Update</b> <ul style="list-style-type: none"><li>• Report-out on Q3.</li><li>• Provide an overview of PY5 programs.</li></ul> <b>Purpose:</b> To educate SAG.	Paige Knutsen, Franklin Energy, on behalf of PG-NSG
11:10 – 11:40	<b>Nicor Gas PY4 Q3 Report-out and PY5 Update</b> <ul style="list-style-type: none"><li>• Report-out on Q3.</li><li>• Provide an overview of PY5 programs.</li></ul> <b>Purpose:</b> To educate SAG.	Chris Vaughn, Nicor Gas
11:40 – 12:00	<b>Definition of “Breakthrough Equipment and Devices”</b> <ul style="list-style-type: none"><li>• ICC directive language.</li><li>• Proposed definition from Policy Manual Subcommittee.</li><li>• Discuss process/next step.</li></ul> <b>Purpose:</b> To report-out to SAG; SAG consensus on next steps?	Celia Johnson, EE SAG Facilitator
12:00 – 12:30	<b>Lunch</b>	
12:30 – 1:20	<b>IL EE Successes Fact Sheet</b> <ul style="list-style-type: none"><li>• Background on Successes Subcommittee work.</li><li>• Review final draft fact sheet.</li><li>• Plan for updating fact sheet.</li></ul>	Jim Jerozal, Nicor Gas

	<p><b>Purpose:</b> To report-out to SAG; Discussing approaches/channels for disseminated successes.</p>	
1:20 – 2:10	<p><b>Nicor Gas Wasted Energy Study Results</b></p> <ul style="list-style-type: none"> <li>• ICC directive language.</li> <li>• Discussion of results.</li> <li>• Nicor proposed program interventions to address “Wasted Energy”</li> </ul> <p><b>Purpose:</b> To report-out to SAG and solicit SAG input on “Wasted Energy”</p>	Chris Vaughn, Nicor Gas
2:10 – 3:00	<p><b>DCEO Update</b></p> <ul style="list-style-type: none"> <li>• Status of DCEO funding and update on PY8.</li> <li>• Report-out on Q3 PY7.</li> <li>• Update on DCEO Self-Direct Program Evaluation and next steps.</li> </ul> <p><b>Purpose:</b> To educate SAG.</p>	Molly Lunn, DCEO
3:00 – 3:15	<b>Break</b>	
3:15 – 3:45	<p><b>Ameren IL Q3 Report-out and PY8 Update</b></p> <ul style="list-style-type: none"> <li>• Report-out on Q3.</li> <li>• Provide an overview of PY8 IPA programs and 8-103/8-104 programs.</li> </ul> <p><b>Purpose:</b> To educate SAG.</p>	Keith Goerss, Ameren IL
3:45 – 4:15	<p><b>ComEd PY8 Q3 Report-out and PY8 Update</b></p> <ul style="list-style-type: none"> <li>• Report-out on Q3.</li> <li>• Provide an overview of PY8 IPA Programs.</li> </ul> <p><b>Purpose:</b> To educate SAG.</p>	George Malek, ComEd
4:15 – 4:25	<b>Closing</b>	Celia Johnson, EE SAG Facilitator

**Meeting Materials**

- PG-NSG Q3 Report-out and PY5 Programs presentation
- Nicor Gas Q3 Report-out and PY5 Programs presentation

- Definition of “Breakthrough Equipment and Devices”
- Final Draft IL EE Successes Fact Sheet
- Nicor Gas Wasted Energy Study presentation
- DCEO Update, Q3 Report-out, and update on Self-Direct program evaluation presentation
- Ameren IL Q3 report-out and PY8 Programs presentation
- ComEd Q3 Report-out and PY8 Programs presentation