

IL EE Stakeholder Advisory Group

Monday, May 11th, 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

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

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