

IL EE Stakeholder Advisory Group

Tuesday, July 28, 2015

10:30 am – 4:30 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (415) 655-0051; access code: 690-464-633; audio PIN shown after joining.

Participants may also use their computer's microphone and speakers (VoIP).

Webinar: <https://attendee.gotowebinar.com/register/7022776847413997313>

Monthly Large Group SAG Meeting

Time	Agenda Item	Discussion Leader
10:30 – 10:40	Opening and Introductions	Annette Beitel, EE SAG Facilitator
10:40 – 12:30	Electronic TRM <ul style="list-style-type: none">• Overview and demo of Energy Resources Center electronic TRM.• Overview and demo of VEIC electronic TRM.• Overview and demo of Frontier electronic TRM (Deemed Savings Engine). Purpose: To educate SAG; determine next steps.	Shraddha Mutyal, ERC/UIC; Stefano Galiasso, ERC/UIC; Andy Vota, VEIC; Kyle Caffey, Frontier
12:30 – 1:00	Lunch	
1:00 – 1:20	DCEO Update <ul style="list-style-type: none">• Status update on funding for FY 2016.• Self-Direct Program: DCEO is considering allowing customers to cover the costs of implementing ISO 15001 w/their self-direct funds. DCEO would like feedback from SAG participants on any questions/concerns.• DCEO clean energy finance gap analysis: provide overview of project and solicit SAG member interest. Purpose: To educate SAG.	Molly Lunn, DCEO

1:20 – 4:20	<p>Portfolio Planning Process*</p> <ul style="list-style-type: none"> • Lessons from the Policy Manual development process. • Review scope, schedule, deliverables, and responsibilities. <p>Purpose: To educate SAG, discuss questions and next steps.</p> <p><i>*We will take a 20 minute break during this discussion.</i></p>	Annette Beitel, EE SAG Facilitator
4:20 – 4:30	Closing	Annette Beitel, EE SAG Facilitator

Meeting Materials

- Draft Portfolio Planning Process Subcommittee Plan
- Attachment A: Portfolio Planning Process Issues List (draft)
- Electronic TRM presentation (ERC/UIC)
- Electronic TRM presentation (VEIC)
- Electronic TRM presentation (Frontier)