

IL EE Stakeholder Advisory Group

Monday, December 14, 2015 (Day 1)

10:30 am – 5:00 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (914) 614-3221; access code 352-338-442; audio PIN shown after joining.
Participants may also use their computer's microphone and speakers (VoIP).

Webinar registration: <https://attendee.gotowebinar.com/register/1718767941511235073>

Monthly Large Group SAG Meeting

- **NOTE: SAG Portfolio Planning Process topics are indicated in blue font.**

| Time | Agenda Item | Discussion Leader |
|---------------|--|------------------------------------|
| 10:30 – 10:40 | Opening and Introductions | Annette Beitel, EE SAG Facilitator |
| 10:40 – 10:55 | SAG Portfolio Planning Process <ul style="list-style-type: none">• Process overview. Purpose: To discuss process; provide a status update on open issues; answer questions. | Annette Beitel, EE SAG Facilitator |
| 10:55 – 11:55 | Proposed Program Ideas: Low Income Program and Low-Moderate Income Program <ul style="list-style-type: none">• Overview of proposed program: 1) Low Income; and 2) Low-Moderate Income.• Discussion of delivery approaches; eligible customers; energy savings opportunities; and success in other jurisdictions Purpose: To educate SAG; discuss proposal; identify questions and stakeholder feedback; build consensus. | Karen Lusson, IL AG |
| 11:55 – 12:25 | Lunch | |
| 12:25 – 1:15 | Cross-Cutting Proposals: EE Diversity and Local Business. <ul style="list-style-type: none">• Overview of EE Diversity Proposal.• Overview of Local Business Proposal. | Karen Lusson, IL AG |

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| | <p>Purpose: To educate SAG; determine if there are follow-up questions; discuss next steps.</p> | |
| 1:15 – 2:00 | <p>Proposed Program Idea: Delta Lumin (Low Income)</p> <ul style="list-style-type: none"> • Overview of proposed program. • Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions; and proposed marketing strategy. <p>Purpose: To educate SAG; discuss proposal; identify questions and stakeholder feedback.</p> | Kevin Dick, Delta Institute |
| 2:00 – 2:45 | <p>Proposed Program Changes: Multifamily Programs</p> <ul style="list-style-type: none"> • Overview of Energy Efficiency For All (EEFA). • Overview of proposed changes: 1) Program data; 2) Improved consistency; and 3) Est. Multifamily Working Group. <p>Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback; build consensus.</p> | Stacie Young, Community Investment Corp. |
| 2:45 – 3:00 | <p>Break</p> | |
| 3:00 – 3:45 | <p>Proposed Program Idea: Geographically Targeted Pilot Program</p> <ul style="list-style-type: none"> • Overview of proposed program (multifamily; low/moderate income customers). • Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions; and proposed marketing strategy. <p>Purpose: To educate SAG; discuss proposal; identify questions and stakeholder feedback.</p> | Stacie Young, Community Investment Corp. |

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| 3:45 – 4:15 | <p>Proposed Program: Ameren IL Free Energy Savings Kits</p> <ul style="list-style-type: none"> • Overview of proposed program. • Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions; and proposed marketing strategy. <p>Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback; build consensus.</p> | Carla Colamonini, Citizens Utility Board (CUB) |
| 4:15 – 4:50 | <p>Proposed Program Changes: On Bill Financing</p> <ul style="list-style-type: none"> • Overview of CUB proposal – OBF for moderate income customers. • Overview of CIC proposal – increased OBF for Peoples Gas-North Shore Gas customers. <p>Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback; build consensus.</p> | Carla Colamonini, Citizens Utility Board (CUB); Stacie Young, Community Investment Corp. (CIC) |
| 4:50 – 5:00 | Closing | Annette Beitel, EE SAG Facilitator |

Meeting Materials

- To be added