IL EE Stakeholder Advisory Group

Tuesday, December 15, 2015 (Day 2) 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 165-494-380; audio PIN shown after joining. Participants may also use their computer's microphone and speakers (VoIP). Webinar registration: <u>https://attendee.gotowebinar.com/register/2399893404685926913</u>

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 – 11:10	 Cross-Cutting Proposal: Statewide Marketing Overview of Statewide Marketing proposal. Discussion of proposed strategy; benefits; success in other jurisdictions. 	Karen Lusson, IL AG
	Purpose: To educate SAG; determine if there are follow-up questions; discuss next steps.	
11:10 – 11:30	 Proposed Change: Nicor Gas Portfolio Overview of proposed portfolio changes. Discussion of delivery approach; eligible customers; benefits of changes; and proposed marketing strategy. Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback; build 	Chris Vaughn, Nicor Gas
11:30 – 12:30	 consensus. Proposed Programs and Program Changes: Ameren IL Residential Overview of proposed changes: 1) Res-Single Family Home EE 	Keith Goerss, Ameren IL

	 Program; 2) Res-Multifamily Home Efficiency Program; 3) Res- Retail EE Products Program; and 4) Advance Pay Service Program. Discussion of delivery approach; eligible customers; benefits of changes; and proposed marketing strategy. Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback; build consensus. 	
12:30 – 1:00	Lunch	
1:00 – 2:10	 Additional Proposed Program Ideas / Program Changes: Residential CUB: 1) ComEd Home Energy Rebates Program; 2) Ameren IL Appliance Rebates Program. NRDC: All-Electric Home Retrofit Program (SF and MF) Metropolitan Mayors Caucus / Elevate Energy: Tree Shade for Energy Savings. Purpose: To educate SAG; discuss 	Carla Colamonici, CUB; Chris Neme, Energy Futures Group, on behalf of NRDC; Edith Makra, Metropolitan Mayors Caucus
	proposal; identify questions stakeholder feedback; build consensus.	
2:10 – 2:55	 Proposed Program Change and New Program: A/C Cycling Overview of proposed change to ComEd A/C Cycling Program. Overview of proposed Ameren IL Energy Management Program. Purpose: To educate SAG; discuss proposal; identify questions 	Carla Colamonici, Citizens Utility Board (CUB)
	stakeholder feedback; build consensus.	
2:55 – 3:10	Break	
3:10 – 4:00	 Proposed Program Change: Savings Measurement Software Overview of proposed program 	Tim Guiterman, EnergySavvy

	change – Home Performance Programs and Smart T-stat Measure. Purpose: To educate SAG; discuss proposal; identify questions and stakeholder feedback.	
4:00 - 4:50	 Proposed Program Ideas: Washing Machines Overview of proposed Cold Water Washing Behavioral Program. Overview of Washing Machine Early Retirement / Appliance Recycling Program. Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions; and proposed marketing strategy. Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback; build consensus. 	John Paul Jewell, ELPC
4:50 - 5:00	Closing	Annette Beitel, EE SAG Facilitator

Meeting Materials Add