

IL EE Stakeholder Advisory Group

Monday, November 16, 2015 (Day 1)

10:30 am – 4:00 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (646) 307-1720; access code 764-895-258; audio PIN shown after joining.
Participants may also use their computer's microphone and speakers (VoIP).

Webinar registration: <https://attendee.gotowebinar.com/register/4455914177929339137>

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 – 11:00	SAG Portfolio Planning Process <ul style="list-style-type: none">• Process overview – status check.• Proposed program ideas and program changes.• Discussion of program ideas that come in late. Purpose: Discuss process.	Annette Beitel, EE SAG Facilitator
11:00 – 11:45	Draft EM&V Guidance – Clean Power Plan <ul style="list-style-type: none">• Overview of draft EM&V Guidance.• SAG questions: 1) Do the draft guidelines conflict with IL policies? 2) Is clarification on the draft Guidance needed? 3) Are there draft Guidance policies that should be changed? 4) Will SAG submit joint comments? Purpose: To educate SAG; determine if there are follow-up questions; discuss next steps and whether SAG should file joint comments.	Rob Neumann, Navigant
11:45 – 12:30	Proposed Program Ideas: Combined Heat and Power (CHP) <ul style="list-style-type: none">• Overview of proposed Ameren IL	Pat Sharkey, Environmental Law Counsel, on behalf of

	<p>CHP Pilot Program.</p> <ul style="list-style-type: none"> • Overview of proposed changes to ComEd CHP marketing. <p>Purpose: To educate SAG; discuss proposal; identify questions and stakeholder feedback.</p>	Midwest CoGen Association
12:30 – 1:00	Lunch	
1:00 – 1:30	<p>Proposed Program Idea: Laminar Aerator Measure and Hospital Energy Audit Program</p> <ul style="list-style-type: none"> • Overview of proposed measure. • 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; build consensus.</p>	John Paul Jewell, ELPC
1:30 – 2:30	<p>Follow-up Program Ideas: Upstream Measures and LED Street Lighting</p> <ul style="list-style-type: none"> • Overview of upstream examples. • Discussion of proposed measures, incentive levels, and delivery strategy to utilize. • Proposed Program Idea: LED Street Lighting. • Overview of IL AG memo – request for review/comments. <p>Purpose: To educate SAG; discuss proposal; identify questions and stakeholder feedback; build consensus.</p>	Chris Neme, Energy Futures Group, on behalf of NRDC; Phil Mosenthal, Optimal Energy, on behalf of IL AG
2:30 – 2:50	Break	
2:50 – 3:50	<p>Proposed Programs: Voltage Optimization</p> <ul style="list-style-type: none"> • Overview of proposed program – Ameren IL. • Overview of proposed program – ComEd. 	Keith Goerss, Ameren IL; Roger Baker ComEd

	<ul style="list-style-type: none"> • Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions; and proposed marketing strategy. • SAG question: Should EEPS funds be used for Volt-Var? <p>Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback; build consensus.</p>	
3:50 – 4:00	Closing	Annette Beitel, EE SAG Facilitator

Meeting Materials

- Clean Power Plan – Overview of Draft EM&V Guidance (Navigant)
- CHP Proposals (Midwest CoGen Association)
 - Proposed Program Idea: Ameren IL CHP Pilot Program
 - Proposed Program Idea: ComEd CHP Pilot Program Marketing & Customer Outreach Program
- Proposed Measure Idea: Laminar Aerator (ELPC)
- Upstream Measure Examples presentation (NRDC)
- IL AG Memo on Program Administrator Objectives; LED Street Lighting Proposal
- Proposed Program Template: Voltage Optimization (Ameren IL)
- Proposed Program Template: Voltage Optimization (ComEd)