

IL EE Stakeholder Advisory Group

Tuesday, November 17, 2015 (Day 2)

10:30 am – 3:40 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (702) 489-0007; access code 465-850-695; audio PIN shown after joining.

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

Webinar registration: <https://attendee.gotowebinar.com/register/4851053368184609793>

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 – 11:30	Follow-up: SAG Portfolio Planning Process <ul style="list-style-type: none">• Overview of draft Overall Objectives: Common high-level objectives and stakeholder feedback.• Policy Manual issue: Confirm that the Policy Manual is a threshold document for the next 3-year Plans. Purpose: To educate SAG; identify areas of consensus and non-consensus.	Annette Beitel, EE SAG Facilitator; Karen Lusson, IL AG
11:30 – 12:20	Proposed Measure: Mid-stream Pump Program for Unitary (VFD, ECM Motor and Pump), Self-Optimized Pumping Solutions <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. Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback.	Jessica Morrison and Stephen Putnam, Grundfos Pump Corp.

12:20 – 12:50	Lunch	
12:50 – 1:40	<p>Proposed Measure: Tier 2 Commercial APS</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 stakeholder feedback.</p>	Domenico Gelonese, Embertec
1:40 – 2:30	<p>Proposed Program: Building Analytics</p> <ul style="list-style-type: none"> • Overview of proposed program. • Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions. <p>Purpose: To educate SAG; discuss proposal; identify questions stakeholder feedback.</p>	Tim Melloch, TM EE Consulting, LLC on behalf of FirstFuel
2:30 – 3:15	<p>Proposed Program Change: Small and Medium Business Efficiency Program</p> <ul style="list-style-type: none"> • Overview of proposed program. • Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions. <p>Purpose: To educate SAG; discuss proposal; identify questions and stakeholder feedback.</p>	Keith Goerss, Ameren IL
3:15 – 3:30	<p>Next Steps: Proposed Program Ideas</p> <ul style="list-style-type: none"> • Discuss process for review of proposed program / measure ideas and proposed program changes. <p>Purpose: Identify questions and stakeholder feedback; determine next steps.</p>	Annette Beitel, EE SAG Facilitator

3:30 – 3:40	Closing	Annette Beitel, EE SAG Facilitator
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Meeting Materials

- Draft Overall Program Administrator Objectives (SAG Facilitation)
- Proposed Measure: Mid-stream Pump Program for Unitary (VFD, ECM Motor and Pump), Self-Optimized Pumping Solutions (Grundfos)
- Proposed Measure: Tier 2 Commercial APS (Embertec)
- Proposed Program: Building Analytics (FirstFuel)
 - Presentation – Data Analytics for Commercial Energy Efficiency (TM EE Consulting, LLC on behalf of FirstFuel)
- Proposed Program Change: Small and Medium Business Efficiency Program (Ameren IL)