**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.**

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| **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**   * 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. * Update on open legal issues, draft Stipulation, and draft Acknowledgement / Agreement.   **Purpose:** To educate SAG; identify areas of consensus and non-consensus; answer questions. | Annette Beitel, EE SAG Facilitator; Karen Lusson, IL AG; Kristol Whatley, Ameren IL |
| 11:30 – 12:20 | **Proposed Measure: Mid-stream Pump Program for Unitary (VFD, ECM Motor and Pump), Self-Optimized Pumping Solutions**   * 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 | **Proposed Measure: Tier 2 Commercial APS**   * 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. | Domenico Gelonese, Embertec |
| 1:40 – 2:30 | **Proposed Program: Building Analytics**   * Overview of proposed program. * Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions.   **Purpose:** To educate SAG; discuss proposal; identify questions stakeholder feedback. | Tim Melloch, TM EE Consulting, LLC on behalf of FirstFuel |
| 2:30 – 3:15 | **Proposed Program Change: Small and Medium Business Efficiency Program**   * Overview of proposed program. * Discussion of delivery approach; eligible customers; energy savings opportunities; success in other jurisdictions.   **Purpose:** To educate SAG; discuss proposal; identify questions and stakeholder feedback. | Keith Goerss, Ameren IL |
| 3:15 – 3:30 | **Next Steps: Proposed Program Ideas**   * Discuss process for review of proposed program / measure ideas and proposed program changes.   **Purpose:** Identify questions and stakeholder feedback; determine next steps. | Annette Beitel, EE SAG Facilitator |
| 3:30 – 3:40 | **Closing** | Annette Beitel, EE SAG Facilitator |

**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)