

# IL EE Stakeholder Advisory Group

Monday, October 26, 2015 (Day 1)

10:30 am – 4:30 pm

## Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (415) 930-5321; access code 491-959-580; audio PIN shown after joining.  
Participants may also use their computer's microphone and speakers (VoIP).

Webinar registration: <https://attendee.gotowebinar.com/register/5586289097080410370>

### 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	<b>Opening and Introductions</b>	Annette Beitel, EE SAG Facilitator
10:40 – 10:55	<b>Clean Power Plan and Other Initiatives: Impacts on Portfolio Planning</b> <ul style="list-style-type: none"><li>• Overview of possible impacts.</li><li>• Discuss next steps.</li></ul> <b>Purpose:</b> To educate SAG; answer questions.	Celia Johnson, SAG Facilitation
10:55 – 11:45	<b>Follow-up: SAG Portfolio Planning Process</b> <ul style="list-style-type: none"><li>• Overview of updated Planning Process documents.</li><li>• Overview of stipulation and stipulation goals. (<i>Issue 1</i>)</li><li>• Policy Manual issue: Confirm that the Policy Manual is a threshold document for the next 3-year Plans. (<i>Issue 2</i>)</li><li>• Discuss Draft Stipulation.</li><li>• Discuss Draft Acknowledgement / Agreement.</li></ul> <b>Purpose:</b> To educate SAG; identify areas of consensus and non-consensus.	Annette Beitel, EE SAG Facilitator; Celia Johnson; Karen Lusson, IL AG  Kristol Whatley, Ameren IL
11:45 – 12:15	<b>Lunch</b>	
12:15 – 2:00	<b>Program Administrator Objectives</b> <ul style="list-style-type: none"><li>• High level objectives presented by</li></ul>	Program Administrators

	<p>Ameren IL, ComEd, Nicor Gas, and Peoples Gas-North Shore Gas.</p> <ul style="list-style-type: none"> <li>Identify areas of overlap/differences.</li> <li>Stakeholder feedback.</li> </ul> <p><b>Purpose:</b> To educate SAG; solicit stakeholder feedback on objectives.</p>	
2:00 – 2:15	<b>Break</b>	
2:15 – 4:15	<p><b>Feedback on Current Programs*</b></p> <ul style="list-style-type: none"> <li>Overview of stakeholder feedback on current utility and Department programs.</li> </ul> <p><b>Purpose:</b> To educate SAG; discuss proposals; identify questions and which proposals are likely to be consensus or not; which proposals should be further developed and presented in November/December.</p> <p>*We will seek to take a break during this discussion.</p>	Chris Neme, Energy Futures Group, on behalf of NRDC; Various
4:15 – 4:30	<b>Closing</b>	Annette Beitel, EE SAG Facilitator

### Meeting Materials

- Clean Power Plan and Other Initiatives: Impacts on Portfolio Planning (SAG Facilitation)
- SAG Portfolio Planning Process documents (SAG Facilitation):
  - Updated draft SAG Portfolio Planning Process Project Plan Flow chart and Overview
  - Updated draft Project Plan Attachments A-D
  - Draft Stipulation
  - Draft Acknowledgement / Agreement
- Program Administrator Portfolio Objectives (Department)
- Feedback on Current Programs (NRDC; Various)