

# IL EE Stakeholder Advisory Group

Tuesday, October 27, 2015 (Day 2)

10:30 am – 4:30 pm

## Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (562) 247-8421; access code 538-991-739; audio PIN shown after joining.  
Participants may also use their computer's microphone and speakers (VoIP).

Webinar registration: <https://attendee.gotowebinar.com/register/7930549042568628226>

### 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 – 11:30	<b>Program Administrator Objectives; Issue 5: Department of Commerce and Economic Opportunity Funding</b> <ul style="list-style-type: none"><li>• Overview and discussion of threshold issues.</li></ul> <b>Purpose:</b> To educate SAG; identify areas of consensus and non-consensus.	Molly Lunn, the Department
11:30 – 12:20	<b>Threshold Issue 3: 3-Year Electric Goals/Budgets</b> <ul style="list-style-type: none"><li>• Overview of issue and proposed resolution.</li></ul> <i>SAG questions:</i> <ol style="list-style-type: none"><li>1) Will there be 3-Year goals/budgets for electric Portfolios?</li><li>2) How are multi-year goals calculated?</li><li>3) On the budget side, is it a plan-budget or a multi-year budget? Do those budgets change with either forecasts or actual sales data?</li></ol> <b>Purpose:</b> To educate SAG; identify areas of consensus and non-consensus.	Keith Goerss, Ameren IL

12:20 – 12:50	<b>Lunch</b>	
12:50 – 1:40	<p><b>Threshold Issue 4: Annual vs. Lifetime Savings</b></p> <ul style="list-style-type: none"> <li>• Overview of issue and proposed resolution.</li> <li>• <i>SAG questions:</i> To what extent should Program Administrators focus on annual vs. lifetime savings? What happens if you define EE plans based on lifetime goals?</li> </ul> <p><b>Purpose:</b> To educate SAG; answer questions; seek to reach consensus.</p>	Chris Neme, Energy Futures Group, on behalf of NRDC
1:40 – 2:30	<p><b>Threshold Issue 6: Allocation Across Programs</b></p> <ul style="list-style-type: none"> <li>• Overview of issue and proposed resolution.</li> <li>• Allocation categories: Residential / commercial &amp; industrial / market transformation programs.</li> </ul> <p><b>Purpose:</b> To educate SAG; answer questions; seek to reach consensus.</p>	Keith Goerss, Ameren IL
2:30 – 4:20	<p><b>Ameren IL Preliminary Potential Study Results*</b></p> <ul style="list-style-type: none"> <li>• Overview of preliminary potential study results.</li> </ul> <p><b>Purpose:</b> To educate SAG; answer questions.</p> <p><i>*Note: We will seek to take a break during this discussion.</i></p>	Keith Goerss, Ameren IL
4:20 – 4:30	<b>Closing</b>	Annette Beitel, EE SAG Facilitator

### Meeting Materials

- Department of Commerce and Economic Opportunity Funding presentation (Department)
- Program Administrator Portfolio Objectives (Department)
- Annual vs. Lifetime Savings presentation (NRDC)
- 3-Year Electric Goals/Budgets presentation (Ameren IL)
- Allocation Across Programs presentation (Ameren IL)

- Ameren IL Preliminary Potential Study Results presentation (Ameren IL)