

IL EE Stakeholder Advisory Group

Monday, September 28, 2015 (Day 1)

10:30 am – 4:30 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (702) 489-0007; access code 663-321-153; audio PIN shown after joining.

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

Webinar registration: <https://attendee.gotowebinar.com/register/6502803506534411522>

Monthly Large Group SAG Meeting

Time	Agenda Item	Discussion Leader
10:30 – 10:40	Opening and Introductions	Annette Beitel, EE SAG Facilitator
10:40 – 11:10	Clean Power Plan – Overview of Final Rule <ul style="list-style-type: none">• Overview of changes from draft rule to final rule.• Process/schedule.• Opportunities for comment.• Next steps for Illinois? Purpose: To educate SAG; answer questions.	Julia Friedman, MEEA
11:10 – 11:50	Illinois Energy Roadmap Overview <ul style="list-style-type: none">• Introduction – IL EPA• Overview of Illinois Energy Roadmap.• Next steps – what will the roadmap include? When will it be completed? Purpose: To educate SAG, discuss questions.	Molly Lunn, Department of Commerce and Economic Opportunity; Kevin Greene, IL EPA
11:50 – 12:20	IL-NTG Working Group Report-Out <ul style="list-style-type: none">• High level overview of residential and commercial & industrial NTG working group efforts. Purpose: To educate SAG; answer questions.	Jane Colby, Cadmus; Jeff Erickson, Navigant
12:20 – 12:50	Lunch	
12:50 – 1:30	Clean Power Plan Compliance	Becky Stanfield, NRDC

	<p>Tool (M.J. Bradley and Associates)</p> <ul style="list-style-type: none"> • Overview/demo of tool and capabilities. <p>Purpose: To educate SAG; answer questions.</p>	
1:30 – 2:00	<p>SAG Portfolio Planning Process Kick-Off</p> <ul style="list-style-type: none"> • <i>SAG question:</i> Does the Clean Power Plan impact the current SAG Portfolio Planning Process? • Overview of final draft Project Plan. • Overview of stakeholder outreach – key issues and questions. • Next steps and upcoming deliverables. <p>Purpose: To educate SAG; answer questions.</p>	Annette Beitel, EE SAG Facilitator; Celia Johnson
2:00 – 2:15	<p>Consent Agreement/Proposed Stipulation</p>	Annette Beitel, EE SAG Facilitator; Kristol Whatley, Ameren IL
2:15 – 3:30	<p>Program Administrator EPY7 Portfolio Presentation – ComEd</p> <ul style="list-style-type: none"> • Overview of completed EPY7 Portfolio Template (commercial & industrial – residential will continue on Day 2). <p>Purpose: To educate SAG; answer questions.</p>	Todd Thornburg, ComEd
3:30 – 4:20	<p>Program Administrator GPY4/EPY7 Portfolio Presentation – Ameren IL</p> <ul style="list-style-type: none"> • Overview of completed EPY7 Portfolio Template. <p>Purpose: To educate SAG; answer questions.</p>	Keith Goerss, Ameren IL
4:20 – 4:30	<p>Closing</p>	Annette Beitel, EE SAG Facilitator

Meeting Materials

- Illinois NTG Working Group presentation
- Clean Power Plan Overview presentation (MEEA)

- Clean Power Plan Compliance Tool (M.J. Bradley and Associates). Download the tool:
https://www.dropbox.com/sh/55elz0ivqks8w4f/AADpn_Nyu98yRY5g4qGaSByia?dl=0
- Draft Consent Agreement / Proposed Stipulation and Proposed Path Forward – Planning Discussions (Ameren IL)
- Final Draft SAG Portfolio Planning Process Project Plan (SAG Facilitator)
- Stakeholder Outreach presentation (SAG Facilitator)
- Current Portfolio Templates:
 - ComEd (GPY4)
 - Ameren IL (EPY7/GPY4)