

IL EE Stakeholder Advisory Group

Tuesday, September 29, 2015 (Day 2)

10:30 am – 4:30 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (631) 992-3221; access code 976-398-970; audio PIN shown after joining.

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

Webinar registration: <https://attendee.gotowebinar.com/register/6399810053337400066>

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	(cont.) Program Administrator EPY7 Portfolio Presentation – Ameren IL <ul style="list-style-type: none">• Overview of completed EPY7 Portfolio Template (residential – continued from Day 1). Purpose: To educate SAG; answer questions.	Keith Goerss, Ameren IL
11:10 – 11:40	IL-TRM Version 5.0 Update <ul style="list-style-type: none">• Overview of Version 5.0 process and schedule.• Proposed process changes.• Overview of priority measure list.• Administrative projects for Version 5.0. Purpose: To educate SAG; answer questions; reach consensus on proposed changes.	Cheryl Jenkins, Sam Dent, and Rebecca Foster, VEIC
11:40 – 12:10	Program Administrator EPY7 / GPY4 Portfolio Presentation – Department <ul style="list-style-type: none">• Overview of completed EPY7 / GPY4 Portfolio Template. Purpose: To educate SAG; answer questions.	Molly Lunn, Department of Commerce and Economic Opportunity
12:10 – 12:40	Lunch	

12:40 – 1:30	<p>(cont.) Program Administrator EPY7 / GPY4 Portfolio Presentation – Department</p> <ul style="list-style-type: none"> • Overview of completed EPY7 / GPY4 Portfolio Template. <p>Purpose: To educate SAG; answer questions.</p>	Molly Lunn, Department of Commerce and Economic Opportunity
1:30 – 2:45	<p>Program Administrator GPY4 Portfolio Presentation – Nicor Gas</p> <ul style="list-style-type: none"> • Overview of completed GPY4 Portfolio Template. <p>Purpose: To educate SAG; answer questions.</p>	Jim Jerozal, Nicor Gas
2:45 – 3:05	Break	
3:05 – 4:20	<p>Program Administrator GPY4 Portfolio Presentation – Peoples Gas, North Shore Gas</p> <ul style="list-style-type: none"> • Overview of completed GPY4 Portfolio Template. <p>Purpose: To educate SAG; answer questions.</p>	Paige Knutsen, Franklin Energy, on behalf of Peoples Gas-North Shore Gas
4:20 – 4:30	Closing	Annette Beitel, EE SAG Facilitator

Meeting Materials

- IL-TRM Version 5.0 Presentation (VEIC)
- Current Portfolio Templates:
 - Ameren IL (EPY7/GPY4)
 - Department of Commerce and Economic Opportunity (EPY7/GPY4)
 - Nicor Gas (GPY4)
 - Peoples Gas-North Shore Gas (GPY4)