

IL EE Stakeholder Advisory Group

Tuesday, August 30, 2016

12:30 – 2:30 pm

Teleconference

Call-In Number: (562) 247-8422; access code 830-484-828; audio PIN shown after joining.

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

Webinar registration: <https://attendee.gotowebinar.com/register/7738549030426129153>

Monthly Large Group SAG Meeting

- **NOTE: SAG Portfolio Planning Process topics are indicated in blue font.**

Time	Agenda Item	Discussion Leader
12:30 – 12:40	Opening and Introductions	Annette Beitel, SAG Facilitation
12:40 – 12:55	Nicor Gas Report-Out: SAG Portfolio Planning Process <ul style="list-style-type: none">• Status of settlement and next steps.• Overview of key elements of the EE Plan.• SAG questions? Purpose: To report-out to SAG.	Jim Jerozal, Nicor Gas
12:55 – 1:25	ComEd Report-Out: SAG Portfolio Planning Process <ul style="list-style-type: none">• Updated High Level Portfolio Summary.• Overview of key changes: residential and business programs.• Key changes in the final EE Plan, compared to the draft preliminary portfolio presentation to SAG.• SAG questions? Purpose: To report-out to SAG.	Mike Brandt and Roger Baker, ComEd
1:25 – 1:55	IL Department of Commerce Report-Out: SAG Portfolio Planning Process <ul style="list-style-type: none">• Updated High Level Portfolio Summary.• Overview of key changes: residential and business programs.• Key changes in the final EE Plan, compared to the draft preliminary portfolio presentation to SAG.	Molly Lunn, IL Department of Commerce and Economic Opportunity

	<ul style="list-style-type: none"> • SAG questions? <p>Purpose: To report-out to SAG.</p>	
1:55 – 2:20	<p>Status Update: Other EE Plans</p> <ul style="list-style-type: none"> • Peoples Gas – North Shore Gas Update • Ameren IL Update <p>Purpose: To report-out to SAG.</p>	Pat Michalkiewicz, Peoples Gas – North Shore Gas; Keith Martin, Ameren IL
2:20 – 2:30	<p>Closing</p>	Annette Beitel, SAG Facilitation

Meeting Materials

- ComEd Report-Out Presentation
- Updated ComEd High Level Portfolio Template
- IL Department of Commerce Report-Out Presentation
- Updated IL Department of Commerce High Level Portfolio Template