

# IL EE Stakeholder Advisory Group

Monday, January 25, 2016 (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 121-118-752; audio PIN shown after joining.  
Participants may also use their computer's microphone and speakers (VoIP).

Webinar registration: <https://attendee.gotowebinar.com/register/3022962454890955521>

### 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 – 11:40	<b>SAG Portfolio Planning Process and 2016 Schedule</b> <ul style="list-style-type: none"><li>• Process overview.</li><li>• Overview of 2016 Schedule.</li></ul> <b>Purpose:</b> To discuss process; provide a status update on open issues; answer questions.	Annette Beitel, EE SAG Facilitator
11:40 – 12:00	<b>Follow-Up: Voltage Optimization Proposal</b> <ul style="list-style-type: none"><li>• Overview of responses to follow-up questions from November SAG meeting – 1) Can capitalized projects be run through Section 16-111.5B programs? 2) If a non-competitive customer is served off a feeder, does that mean they can't be served through Section 16-111.5B programs?</li><li>• SAG question: Is there support over using Section 16-111.5B instead of Section 8-103/8-104 as a source of funding?</li></ul> <b>Purpose:</b> To identify questions; build consensus; determine next steps.	Keith Goerss, Ameren IL
12:00 – 12:30	<b>Lunch</b>	
12:30 – 1:00	<b>TRC Subcommittee</b>	Annette Beitel, EE SAG

	<ul style="list-style-type: none"> <li>• Overview of TRC Subcommittee status.</li> <li>• SAG question: Where should open issues be resolved?</li> <li>• Related issue: Circulation of draft TRC Reports to SAG.</li> <li>• Steps to close out TRC Subcommittee.</li> </ul> <p><b>Purpose:</b> To address questions; determine next steps.</p>	Facilitator
1:00 – 1:50	<p><b>Chicago Energy Benchmarking Report (2015)</b></p> <ul style="list-style-type: none"> <li>• Policy context – what is the purpose? Are there other jurisdictions with a similar ordinance or policy?</li> <li>• Overview of the ordinance; what buildings are covered?</li> <li>• Data – what data is publicly available; where to find it; data examples.</li> <li>• SAG question: How can this information be utilized by EE programs?</li> </ul> <p><b>Purpose:</b> To educate SAG; identify questions; determine next steps.</p>	Jamie Ponce, C40 Cities Climate Leadership Group
1:50 – 4:20	<p><b>High Level Program Administrator Responses to Program Ideas*</b></p> <ul style="list-style-type: none"> <li>• Overview of status and responses to stakeholder feedback and proposal ideas presented to SAG from October – December 2015.</li> </ul> <p><b>Purpose:</b> To educate SAG; determine if there are follow-up questions; discuss next steps; build consensus.</p> <p><i>*Note: We will take a 15 minute break during this discussion.</i></p>	IL Program Administrators (Ameren IL, ComEd, IL Department of Commerce and Economic Opportunity, Nicor Gas, Peoples Gas – North Shore Gas)
4:20 – 4:30	<b>Closing</b>	Annette Beitel, EE SAG Facilitator

## Meeting Materials

- SAG 2016 Schedule Chart
- Chicago Energy Benchmarking Report Presentation
- High Level Program Administrator Responses to Program Ideas – Spreadsheets