

# IL EE Stakeholder Advisory Group

Tuesday, January 26, 2016 (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 969-872-743; audio PIN shown after joining.

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

Webinar registration: <https://attendee.gotowebinar.com/register/7303452481288037121>

### 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 – 11:10	<b>Preliminary Nicor Gas Portfolio Tool</b> <ul style="list-style-type: none"><li>• Overview of tool capabilities – how will shifts impact the portfolios?</li></ul> <b>Purpose:</b> To educate SAG; identify questions and stakeholder feedback; determine next steps.	Hammad Chaudhry, Nicor Gas
11:10 – 12:10	<b>High Level Portfolio Budgets – Gas</b> <ul style="list-style-type: none"><li>• Overview of preliminary gas Portfolio Budget Templates – Nicor Gas and Peoples Gas-North Shore Gas (30 minutes per utility).</li></ul> <b>Purpose:</b> To educate SAG; determine if there are questions; SAG feedback on budget allocation.	Hammad Chaudhry, Nicor Gas; Pat Michalkiewicz, Peoples Gas-North Shore Gas; Paul Smith, Franklin Energy, on behalf of Peoples Gas-North Shore Gas
12:10 – 12:40	<b>Lunch</b>	
12:40 – 1:40	<b>High Level Portfolio Budgets – Electric</b> <ul style="list-style-type: none"><li>• Overview of preliminary electric, IPA, and gas-electric (Ameren IL) Portfolio Budget Templates (30 minutes per utility).</li></ul> <b>Purpose:</b> To educate SAG; determine if there are questions;	Roger Baker, ComEd; Keith Goerss, Ameren IL

	SAG feedback on budget allocation.	
1:40 – 4:20	<p><b>IL Department of Commerce and Economic Opportunity Programs*</b></p> <ul style="list-style-type: none"> <li>• Overview of preliminary electric-gas Department Portfolio Budget Template.</li> <li>• Overview of Low Income Programs offered in EPY7 / GPY4; Ideas for the next EE Plan; Guiding principles for collaboration</li> <li>• Next steps: Market transformation programs in other jurisdictions (introduction to Lawrence Berkeley National Lab efforts).</li> <li>• Update on Codes and Standards – what is the status?</li> <li>• Update on multi-year contracts.</li> <li>• SAG Feedback (ICC Directive).</li> <li>• SAG question: How can another funding gap be prevented?</li> </ul> <p><b>Purpose:</b> To educate SAG; answer questions; provide feedback on programs.</p> <p><i>*We will take a 20-minute break during this presentation.</i></p>	Molly Lunn, Department of Commerce and Economic Opportunity
4:20 – 4:30	<b>Closing</b>	Annette Beitel, EE SAG Facilitator

**Meeting Materials**

- IL Department of Commerce and Economic Opportunity Update Presentation
- Preliminary Nicor Gas Portfolio Tool Presentation
- Portfolio Budget Templates – Ameren IL, ComEd, Nicor Gas, and Peoples Gas – North Shore Gas
- IL Department of Commerce and Economic Opportunity Low Income Programs Presentation
  - EPY7 and GPY4 Portfolio Overview Spreadsheet
  - Portfolio Budget Template –Department