

IL EE Stakeholder Advisory Group

Monday, March 28, 2016 (Day 1)

10:30 am – 4:00 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (213) 929-4232; access code 523-172-233; audio PIN shown after joining.

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

Webinar registration: <https://attendee.gotowebinar.com/register/5279912384316312577>

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	Opening and Introductions	Annette Beitel, EE SAG Facilitator
10:40 – 11:00	Portfolio Planning Process <ul style="list-style-type: none">• Next steps: 1) Preliminary and final draft Portfolio of Programs; 2) Draft Consent Agreement; 3) Negotiation meetings. Purpose: To discuss next steps; answer questions.	Annette Beitel, EE SAG Facilitator
11:00 – 12:15	ComEd Preliminary Portfolio of Programs <ul style="list-style-type: none">• Overview of preliminary portfolio of programs – residential and commercial programs.• SAG questions and feedback on draft portfolio. Purpose: To educate SAG; answer questions; request stakeholder feedback.	Roger Baker, ComEd
12:15 – 12:45	Lunch	
12:45 – 1:30	ComEd Preliminary Portfolio of Programs (cont.) <ul style="list-style-type: none">• Overview of preliminary portfolio of programs – residential and commercial programs.• SAG questions and feedback on draft portfolio.	Roger Baker, ComEd

	Purpose: To educate SAG; answer questions; request stakeholder feedback.	
1:30 – 3:50	<p>Nicor Gas Preliminary Portfolio of Programs*</p> <ul style="list-style-type: none"> • Overview of preliminary portfolio of programs – residential and commercial programs. • SAG questions and feedback on draft portfolio. <p>Purpose: To educate SAG; answer questions; request stakeholder feedback.</p> <p><i>*Note: We will take a 20 minute break during this presentation.</i></p>	Hammad Chaudhry, Nicor Gas
3:50 – 4:00	Closing	Annette Beitel, EE SAG Facilitator

Meeting Materials

- ComEd Preliminary Portfolio of Programs
- Nicor Gas Preliminary Portfolio of Programs

Next Steps

- Stakeholder feedback and questions on draft preliminary portfolio presentations due within 15 Business Days – on or before COB on Tuesday, April 19.