

IL EE Stakeholder Advisory Group

Tuesday, May 17, 2016 (Day 2)

10:30 am – 4:10 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (914) 614-3221; access code 749-503-187; audio PIN shown after joining.

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

Webinar registration: <https://attendee.gotowebinar.com/register/8424332018038401025>

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, SAG Facilitation
10:40 – 11:10	IL-TRM Version 6.0 <ul style="list-style-type: none">• Process overview.• Friday, July 1 deadline: Establish high, medium, and low priority measures for Version 6.0.• Action item: Interested stakeholders and Illinois Program Administrators to submit measure priorities and review “open” and “on hold” items in the VEIC TRM Request Tracker (see v6.0 Active List on the SharePoint site). Updated priorities due on or before Tuesday, June 21.• <i>Note: The priorities due date above has been corrected.</i> Purpose: To educate SAG; answer questions.	Cheryl Jenkins, VEIC (TRM Administrator)
11:10 – 12:40	ComEd Updated Portfolio of Programs <ul style="list-style-type: none">• Overview of updated portfolio of programs – residential and commercial programs (follow-up to March SAG meetings).• SAG questions and feedback on draft portfolio.	Roger Baker, ComEd

	Purpose: To educate SAG; answer questions; request stakeholder feedback.	
12:40 – 1:10	Lunch	
1:10 – 2:10	<p>ComEd Updated Portfolio of Programs (cont.)</p> <ul style="list-style-type: none"> • Overview of updated portfolio of programs – residential and commercial programs (follow-up to March SAG meetings). • SAG questions and feedback on draft portfolio. <p>Purpose: To educate SAG; answer questions; request stakeholder feedback.</p>	Roger Baker, ComEd
2:10 – 2:30	Break	
2:30 – 4:00	<p>Ameren IL High Level Preliminary Portfolio of Programs</p> <ul style="list-style-type: none"> • Overview of preliminary portfolio of programs – residential and commercial programs. • Overview of Section 16-111.5B program responses. • SAG questions and feedback on draft portfolio. <p>Purpose: To educate SAG; answer questions; request stakeholder feedback.</p>	Keith Goerss, Ameren IL
4:00 – 4:10	Closing	Annette Beitel, SAG Facilitation

Meeting Materials

- IL-TRM Version 6.0 presentation (VEIC)
- ComEd Updated Portfolio Spreadsheet
- ComEd Updated Portfolio presentation
- Ameren IL Portfolio presentation