

# IL EE Stakeholder Advisory Group

Tuesday, September 27, 2016

10:30 am – 4:30 pm

## Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (951) 384-3421; access code 634-190-269; audio PIN shown after joining.  
Participants may also use their computer's microphone and speakers (VoIP).

Webinar registration: <https://attendee.gotowebinar.com/register/8567934833695738881>

### 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, SAG Facilitation |
| 10:40 – 12:00 | <b>SAG Portfolio Planning Process Debrief and Upcoming SAG Activities</b> <ul style="list-style-type: none"><li>• Overview of draft Planning Process Report and feedback received to date.</li><li>• Discuss additional SAG questions and feedback.</li><li>• Overview of upcoming SAG activities: fall 2016 and spring 2017.</li></ul> <b>Purpose:</b> To report-out to SAG; request stakeholder feedback. | Annette Beitel, SAG Facilitation |
| 12:00 – 12:30 | <b>Lunch</b>  |                                  |
| 12:30 – 1:15  | <b>ComEd EPY8 Q4/Annual and EPY9 Q1 Report-out</b> <ul style="list-style-type: none"><li>• Report-out on Electric PY8.</li><li>• Report-out on Q1 of Electric PY9.</li></ul> <b>Purpose:</b> To report-out to SAG; answer stakeholder questions.  | Todd Thornburg, ComEd            |
| 1:15 – 2:00   | <b>Ameren IL EPY8/GPY5 Q4/Annual and EPY9/GPY6 Q1 Report-out</b> <ul style="list-style-type: none"><li>• Report-out on Electric PY8 and Gas PY5.</li><li>• Report-out on Q1 of Electric PY9 and Gas PY5.</li></ul> <b>Purpose:</b> To report-out to SAG; answer   | Keith Goerss, Ameren IL          |

|             |   |   |
|-------------|---|---|
|             | stakeholder questions.  |   |
| 2:00 – 2:45 | <b>Nicor Gas GPY5 Q4/Annual and GPY6 Q1 Report-out</b> <ul style="list-style-type: none"> <li>• Report-out on Gas PY5.</li> <li>• Report-out on Q1 of Gas PY6.</li> </ul> <b>Purpose:</b> To report-out to SAG; answer stakeholder questions.                     | Hammad Chaudhry,<br>Nicor Gas   |
| 2:45 – 3:00 | <b>Break</b>  |   |
| 3:00 – 3:45 | <b>Peoples Gas – North Shore Gas GPY5 Q4/Annual and GPY6 Q1 Report-out</b> <ul style="list-style-type: none"> <li>• Report-out on Gas PY5.</li> <li>• Report-out on Q1 of Gas PY6.</li> </ul> <b>Purpose:</b> To report-out to SAG; answer stakeholder questions. | Paige Knutsen,<br>Franklin Energy, on<br>behalf of Peoples Gas<br>– North Shore Gas |
| 3:45 – 4:15 | <b>IL Department of Commerce EPY9/GPY6 Q1 Report-out</b> <ul style="list-style-type: none"> <li>• Report-out on Q1 of Electric PY9 and Gas PY6.</li> </ul> <b>Purpose:</b> To report-out to SAG; answer stakeholder questions.                                    | Molly Lunn, Illinois<br>Department of<br>Commerce and<br>Economic Opportunity       |
| 4:15 – 4:30 | <b>Closing and Next Steps</b>   | Annette Beitel, SAG<br>Facilitation   |

### Meeting Materials

- SAG Portfolio Planning Process Report (draft)
- SAG Planning Memo: Fall 2016 and Spring 2017 (draft)
- ComEd Report-out presentation
- Ameren IL Report-out presentation
- Nicor Gas Report-out presentation
- Peoples Gas – North Shore Gas Report-out presentation
- IL Department of Commerce Report-out presentation