

# IL EE Stakeholder Advisory Group

## SAG Planning Process for Q1/Q2 2017

### SAG Planning Meeting

Tuesday, January 24, 2017

10:30 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Chicago, IL 60606

Call-In Number: (415) 655-0052

Passcode: 634-222-106

Time	Agenda Item	Discussion Leader
10:30 – 10:45	<b>Opening</b>	
10:45 – 12:00	<b>Legislative Review</b> <ul style="list-style-type: none"><li>• Review legislation</li><li>• Identify differing interpretations</li><li>• Determine action items</li></ul> <b>ACT:</b> Identify provisions that may not be clear to all; Identify provisions where there may be differences of opinion over topics.	Chris Neme / Annette Beitel
12:00 – 12:45	Lunch	
12:45 – 1:10	<b>Planning Process Overview</b> <ul style="list-style-type: none"><li>• Review Issues, scope, sequence of Q1/Q2 planning process</li><li>• Process for “Miscellaneous Issues”<ul style="list-style-type: none"><li>○ Policy manual changes</li><li>○ Adjustable goals template</li></ul></li></ul> <b>ACT:</b> Stakeholder comments, additional topics?	Annette Beitel
1:10 – 2:10	<b>Bridge Period Issues</b> <p>Gain consensus on approach:</p> <ul style="list-style-type: none"><li>• NTG &amp; TRM values</li><li>• Plans (funding &amp; savings)</li><li>• Transition plan for DCEO work</li></ul> <b>ACT:</b> Seek consensus; Discuss filing of stipulations related to bridge period items (not mandatory).	Annette Beitel
2:10 – 2:45	<b>Utility Bridge Period Budget/Goals</b> <p>Utilities to present June 1, 2017 – December 31, 2017 proposed budget and goals</p>	All Utilities

	<b>ACT:</b> Seek consensus on bridge period goals	
2:45 – 3:00	Break	
3:00 – 4:15	<p><b>High-Level 4-Year Plan Review</b> Initial presentation from utilities for stakeholder questions/comments:</p> <ul style="list-style-type: none"> <li>• Budgets/Savings by year <ul style="list-style-type: none"> <li>○ Low income</li> <li>○ Excluded customers</li> <li>○ Voltage optimization</li> </ul> </li> <li>• Avoided cost assumptions (initial)</li> <li>• High level overview of approach to changes required for 4-year plan (i.e., expansion of existing programs, possible new programs/measures, etc.)</li> </ul> <p><b>ACT:</b> Stakeholder questions/comments</p>	All Utilities
4:15 – 4:30	Close	Annette Beitel

### Meeting Materials

- Presentation: Legislative Overview
- Document: SAG Planning Process for Q1/Q2 2017
- Presentation: Utility Presentations on Bridge Period and Four Year Planning Process
- Utility Documents: PY8 Results