

# IL EE Stakeholder Advisory Group

## Q1/Q2 Planning Meeting #4:

Tuesday, March 14, 2017

10:30 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Chicago, IL 60606

Call-In Number/Passcode: +1 (415) 655-0060 Access Code: 855-866-650#

Go-To-Meeting Number: 842-522-235

<https://attendee.gotowebinar.com/register/1277311834183598081>

Time	Agenda Item	Discussion Leader
10:30 – 10:45	<b>Opening</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Agenda Overview</li><li>• Goals for Day</li></ul>	Annette Beitel – EE SAG Facilitator
10:45 – 11:45	<b>Bridge Period Updates</b> <ul style="list-style-type: none"><li>• DCEO update – Molly Lunn</li></ul> <b>Discussion – Utilities and Stakeholders:</b> <ul style="list-style-type: none"><li>• How are 2013 ICC-approved utility portfolio plan savings and budgets being extrapolated for the Bridge period?<ul style="list-style-type: none"><li>○ Including removal of 10MW customers beginning June 1, 2017</li></ul></li><li>• How do we ensure seamless transition for DCEO programs?<ul style="list-style-type: none"><li>○ Default position: Extension of existing programs and contracts</li></ul></li><li>• How will DCEO program budgets/savings be included in utility Bridge period budgets/plans?</li><li>• What will utility bridge period filings look like and when will they be submitted?</li></ul>	Annette Beitel – EE SAG Facilitator Molly Lunn – DCEO Kristin Munsch – CUB Karen Lusson – IL Attorney General's Office Chris Neme – Energy Futures Group, on Behalf of NRDC
11:45 – 12:30	<b>Integration of AMI Data into EEPS</b> <b>8-103B(i)</b> When practicable, electric utilities shall incorporate advanced metering infrastructure data into the planning, implementation, and evaluation of energy efficiency measures and programs, subject to the data privacy and confidentiality protections of applicable law.	Annette Beitel – EE SAG Facilitator

	<ul style="list-style-type: none"> <li>• Overview – Kristin Munsch</li> <li>• Lawrence Berkeley National Laboratory – Eliot Crowe</li> <li>• Opinion Dynamics – Hannah Arnold</li> <li>• Navigant – Jeff Erickson</li> </ul> <p><b>ACT:</b> Discuss best practices and opportunities for implementing AMI data requirements from statute</p>	
12:30 – 1:10	<b>Lunch</b>	
1:10 – 1:40	<p><b>Policy Manual Open Items –</b></p> <ul style="list-style-type: none"> <li>• Review Adjustable Savings Goals</li> <li>• Social Discount Rate</li> <li>• SAG participant questions</li> </ul> <p><b>ACT:</b> Utility and stakeholders present positions on electric utility adjustable savings goals; participant questions/feedback RE: distributed drafts for review.</p>	Jennifer Morris – ICC Staff
1:40 – 2:20	<p><b>Utility Presentation – Ameren Illinois</b></p> <ul style="list-style-type: none"> <li>• Draft program-level detail presentation</li> </ul>	Keith Martin – Ameren Illinois
2:20 – 2:30	<b>Break</b>	
2:30 – 3:10	<p><b>Utility Presentation – ComEd</b></p> <ul style="list-style-type: none"> <li>• Draft program-level detail presentation</li> </ul>	Mike Brandt – ComEd
3:10 – 3:50	<p><b>Utility Presentation – PG-NSG</b></p> <ul style="list-style-type: none"> <li>• Draft program-level detail presentation</li> </ul>	Pat Michalkiewicz – PG-NSG, Mike Marks – AEG
3:50 – 4:00	<b>Wrap Up and Close / Transition</b>	
4:00 – 4:30	<p><b>Electric Utility Updates –</b></p> <ul style="list-style-type: none"> <li>• Bridge period IPA programs</li> </ul> <p><b>ACT:</b> Utilities provide updates on status of IPA programs for Bridge period, June 1 – December 31, 2017.</p> <p><b>Limited to non-financially interested stakeholders</b></p>	Keith Martin – Ameren Illinois; Mike Brandt – ComEd

### Meeting Materials

- Bridge Period presentation
- Integration of AMI Data into EEPS presentation(s)
- Utility presentations

