Illinois Energy Efficiency Stakeholder Advisory Group

Large Group Meeting Tuesday, July 31, 2018 10:00 am – 4:00 pm

Midwest Energy Efficiency Alliance (MEEA) 20 N. Wacker Drive, Suite 1301, Chicago, IL

If you plan to dial-in instead of participate in-person, please register for the webinar: https://register.gotowebinar.com/register/4648539841007563009

Dial-in Number: (213) 929-4232

Access Code: 772-251-829 (audio PIN shown after joining) Participants may also use their computer's microphone and speakers (VoIP).

Time	Agenda Item	Discussion
		Leader
10:00 – 10:10 am	Opening and Introductions	Celia Johnson,
		SAG Facilitator
10:10 – 10:50 am	2018 SAG Plan	Celia Johnson,
	 Overview of draft 2018 SAG Plan and 	SAG Facilitator
	schedule; draft SAG Process Guidance	
	document.	
	Discuss questions/comments.	
	'	
	Purpose: To provide an overview of the draft	
	2018 SAG Plan and schedule; SAG Process	
	Guidance document; answer questions; and	
	request comments.	
10:50 – 11:40 am	ComEd EE Research & Development (R&D)	Jim Fay, Noel
	Programs	Corral and Mark
	Overview of R&D process and budget.	Milby, ComEd
	Scorecard of current R&D projects.	,
	 Discuss questions/comments. 	
	Diodas questions/comments.	
	Purpose: To provide an overview to SAG of	
	the ComEd R&D process and current projects;	
	answer questions.	
11:40 am – 12:30	Ameren Illinois Quarterly Report-Out (Q1	Kristol Simms,
pm	2018); Overview of PY9 and Transition	Ameren Illinois
'	Period Results	
	Overview of Ameren Illinois PY9 EE	
	program results.	
	Overview of Ameren Illinois Transition	
	Period (June 2017-December 2017) EE	
	program results.	
	program roodito.	

Time	Agenda Item	Discussion Leader
	 Overview of Ameren Illinois EE programs for Q1 2018. Quarterly Report Template provided for comments to Ameren Illinois. 	
	Purpose: To update SAG on PY9, Transition Period and Q1 2018 programs and results; answer questions.	
12:30 – 1:00 pm	Lunch (provided)	
1:00 – 1:50 pm	ComEd Quarterly Report-Out (Q1 2018); Overview of PY9 and Transition Period Results Overview of 2017 (PY9 and Transition Period) EE program results. Overview of Q1 2018 Quarterly Report.	Julie Hollensbe, ComEd
	Purpose: To update SAG on PY9, Transition Period and Q1 2018 programs and results; answer questions.	
1:50 – 2:40 pm	 Nicor Gas Quarterly Report-Out (Q1 2018); Overview of PY6 and Transition Period Results Overview of 2017 (PY6 and Transition Period) EE program results. Overview of Q1 2018 Quarterly Report. Purpose: To update SAG on PY6, Transition Period and Q1 2018 programs and results; answer questions. 	Chris Vaughn, Nicor Gas
2:40 – 3:00 pm	Break	
3:00 – 3:50 pm	People Gas – North Shore Gas Quarterly Report-Out (Q1 2018); Overview of PY6 and Transition Period Results • Overview of 2017 (PY6 and Transition Period) EE program results. • Overview of Q1 2018 Quarterly Report. Purpose: To update SAG on PY6, Transition Period and Q1 2018 programs and results; answer questions.	Christina Pagnusat and Omayra Garcia, Peoples Gas – North Shore Gas
3:50 – 4:00 pm	Closing and Next Steps	Celia Johnson, SAG Facilitator

Meeting Materials

- 2018 SAG Plan
 - o Presentation: 2018 SAG Plan
 - o 2018 SAG Plan (draft)
 - SAG Process Guidance (draft)
- ComEd Research & Development Presentation
- Quarterly Report Updates Q1 2018
 - Ameren Illinois Quarterly Report
 - ComEd Quarterly Report
 - Nicor Gas Quarterly Report
 - Peoples Gas North Shore Gas Quarterly Report
- 2017 EE Program Results (PY9, PY6, and Transition Period)
 - Ameren IL Presentation
 - ComEd Presentation
 - Nicor Gas Presentation
 - o Peoples Gas North Shore Gas Presentation