IL EE Stakeholder Advisory Group

Large Group Meeting **Tuesday, September 18, 2018**10:00 am – 3:15 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/6083814833111215875

Dial-in Number: (415) 930-5321

Access Code: 718-593-689 (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 – 12:00 pm	 Industry Spotlight: "Equity in Energy Efficiency" Introduction of diversity and equity challenges in the EE Industry Reflections from different perspectives Open dialogue and discussion with all stakeholder points of view 	Jim Jerozal, Nicor Gas; Kristol Simms, Ameren Illinois; Lauren Casentini, Resource Innovations
	 Questions to Discuss What is the vision for EE delivery in these communities? How could we explore using existing tools in Illinois to achieve these goals? What are the barriers to these goals? What do we want to see done over the next 5 years to support job development in disadvantaged communities? How can SAG support these efforts? 	
	Purpose: Through informal discussion introduce SAG to a key topic, diversity and improving equity in EE, and help incorporate this topic into future discussions in IL (ex: SAG, EM&V, Policy Manual, TRM, Technical Advisory Committee and other technical discussions).	
12:00 – 12:30 pm	Lunch (provided)	

Time	Agenda Item	Discussion Leader
12:30 – 1:15 pm	Peoples Gas – North Shore Gas Emerging Technologies Program Overview of program – 2018 objectives, overview and highlights. Innovative technologies. Q&A. Purpose: To educate SAG about the Emerging Technologies Program and innovative technologies: answer questions	Christina Pagnusat, Peoples Gas – North Shore Gas; Allen Dusault, Franklin Energy
1:15 – 2:00 pm	 innovative technologies; answer questions. ComEd LED Street Lighting Program Program history – pilot results + findings, bridge period. Overview of current program – budget, goals, process, working with municipalities and City of Chicago, installing "smart nodes." Benefits of LED street lighting. Program challenges. Q&A. 	Bill Burns and Mark Hamann, ComEd
	Purpose: To educate SAG about the ComEd LED Street Lighting Program; answer questions.	
2:00 – 2:15 pm	Break	
2:15 – 3:00 pm	 ComEd Voltage Optimization Program Overview of program. Prioritizing projects; initial focus on economically disadvantaged communities. Q&A. 	Dan Schick, Peter Tyschenko, and Aleksi Paaso, ComEd
	Purpose: To educate SAG about the ComEd Voltage Optimization Program; discuss prioritization; answer questions.	
3:00 – 3:15 pm	 Closing and Next Steps SAG Items in Development Innovative Proposal Template New Idea Process for IL-TRM Version 8.0 EM&V Subcommittee Plan for 2019 	Celia Johnson, SAG Facilitator

Time	Agenda Item	Discussion Leader
	Upcoming Meetings	
	 Policy Manual Subcommittee, Sept. 19 	
	 IL-TRM TAC call to Discuss Evaluation 	
	Priorities, Sept. 26	
	 SAG call to follow-up on Policy Proposal comments, Sept. 26 	
	 Annual Report Template Working Group, early October 	
	 Wed., Nov. 7 – Large Group SAG Meeting 	

Meeting Materials

- Industry Spotlight Presentation: Equity in Energy Efficiency
- ACEEE Paper: Leveraging Community Engagement for Maximum Energy Efficiency Impact (Kristol Simms, Ameren Illinois; Lauren Casentini, Resource Innovations)
- Presentation: Peoples Gas North Shore Gas Emerging Technologies Program
- Presentation: ComEd LED Street Lighting Program
- Presentation: ComEd Voltage Optimization Program