

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” <ul style="list-style-type: none">• Introduction of diversity and equity challenges in the EE Industry• Reflections from different perspectives• Open dialogue and discussion with all stakeholder points of view <u>Questions to Discuss</u> <ol style="list-style-type: none">1. What is the vision for EE delivery in these communities?2. How could we explore using existing tools in Illinois to achieve these goals?3. What are the barriers to these goals?4. What do we want to see done over the next 5 years to support job development in disadvantaged communities?5. How can SAG support these efforts? <p>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).</p>	Jim Jerozal, Nicor Gas; Kristol Simms, Ameren Illinois; Lauren Casentini, Resource Innovations
12:00 – 12:30 pm	Lunch (provided)	

Time	Agenda Item	Discussion Leader
12:30 – 1:15 pm	<p>Peoples Gas – North Shore Gas Research & Development Program</p> <ul style="list-style-type: none"> • Overview of program – 2018 objectives, overview and highlights. • Innovative technologies. • Q&A. <p>Purpose: To educate SAG about the Research & Development Program and innovative technologies; answer questions.</p>	Christina Pagnusat, Peoples Gas – North Shore Gas; Allen Dusault, Franklin Energy
1:15 – 2:00 pm	<p>ComEd LED Street Lighting Program</p> <ul style="list-style-type: none"> • 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. <p>Purpose: To educate SAG about the ComEd LED Street Lighting Program; answer questions.</p>	Bill Burns and Mark Hamann, ComEd
2:00 – 2:15 pm	Break	
2:15 – 3:00 pm	<p>ComEd Voltage Optimization Program</p> <ul style="list-style-type: none"> • Overview of program. • Prioritizing projects; initial focus on economically disadvantaged communities. • Q&A. <p>Purpose: To educate SAG about the ComEd Voltage Optimization Program; discuss prioritization; answer questions.</p>	Dan Schick, Peter Tyschenko, and Aleks Paaso, ComEd
3:00 – 3:15 pm	<p>Closing and Next Steps</p> <p><u>SAG Items in Development</u></p> <ul style="list-style-type: none"> • 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
	<u>Upcoming Meetings</u> <ul style="list-style-type: none"> • 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 Research & Development Program
- Presentation: ComEd LED Street Lighting Program
- Presentation: ComEd Voltage Optimization Program