**Illinois EE Stakeholder Advisory Group (SAG)**

**Tracking Open Issues**

This tracking document is intended to include open issues and action items that result from monthly EE SAG meetings, beginning in March 2014. The document will be updated within one (1) week following each monthly SAG meeting, and will be kept up to date on the “Meeting Materials” page on the SAG website, at <http://www.ilsag.info/meeting-materials.html>. In addition:

* The status of action items will be updated when completed.
* Hyperlinks to follow-up information will be included when applicable.
* “SAG F” indicates the SAG Facilitator.
* “N/A” indicates that no specific follow-up item was identified at the meeting.

**EE SAG Meeting: Tuesday, March 18th, 2014**

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| Closed | Agenda Topic / Presenter(s) | Question | Action Item / Follow-Up | Status | Due Date (if applicable) |
| x | ComEd Large C&I Program – Draft Program Template (Mike Brandt, Roger Baker; ComEd) | Annette Beitel, SAG F | Membership and questions/issues for Large C&I Subcommittee due 3/24/14 (*Follow-up: SAG members*). | Large C&I Subcommittee [process completed](http://www.ilsag.info/subcommittees.html) 4/22/14. | 3/24/14 |
|  | Draft SAG Subcommittee Process Flowchart (Annette Beitel, Facilitator) | N/A | The flowchart will be reviewed again and may be updated after the gas EE Plan dockets close (*Follow-up: SAG F*). | Gas EE Plan dockets remain open. |  |
| N/A | Ameren IL Smart Devices (Keith Goerss, Ameren IL) | N/A | N/A | N/A | N/A |
|  | Smart Devices / AMI Home Area Network Update (Jim Eber, ComEd) | 1) Tom Kennedy, ICC Staff; 2) Annette Beitel, SAG F | 1) List/short description of 75 ideas for ComEd Smart Devices, and 20 selected ideas (*Follow-Up: Jim Eber*); 2) Follow-up on Smart Grid Advisory Council (SGAC) – who is on the Council, what are they doing? *(Follow-up: SAG F)* | 1) SAG F to follow-up with Jim Eber; 2) Link to [SGAC details](http://appointments.illinois.gov/appointmentsDetail.cfm?id=430) circulated to SAG on 3/24/14.  |  |
| x | Proposed SAG Guidelines and Draft SAG Schedule (Annette Beitel, SAG F) | N/A | The EE SAG 2014 Process and Plans document and draft SAG schedule for 2014 and 2015 to be updated (*Follow-up: SAG F*). | Completed. Updated documents [available here](http://www.ilsag.info/meeting-schedule---calendar.html). | N/A |

**EE SAG Meeting: Tuesday, April 27th, 2014**

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| Closed | Agenda Topic / Presenter(s) | Question | Action Item / Follow-Up | Status | Due Date (if applicable) |
| N/A | EE SAG Subcommittee Report-Out: ComEd Large C&I Program Pilot (Steve Baab, ComEd) | N/A | N/A | N/A | N/A |
|  | Ameren IL On-Bill Financing Success (Keith Goerss, Ameren IL) | 1) Chris Neme, Energy Futures Group/NRDC; 2) Chris Neme, Energy Futures Group/NRDC | 1) Why is home retrofit program smaller (fewer loans) than HVAC program? Keith Goerss, Ameren IL: This is something Ameren needs to look at (*Follow-up: SAG F*).2) Has Ameren IL looked into the 640 credit score cutoff? Default rate is low, but close to half of applications turned down for program. Keith Goerss, Ameren IL: This is a good question to get input on (*Follow-up: SAG F*). | Ameren IL plans to petition ICC to expand OBF and will work with its staff attorneys and SAG on this. SAG F to follow up-with Keith Goerss / Ken Woolcutt on next steps. | No due date identified at this time. |