**EE SAG Meeting**

**Dates and Proposed Agenda Items**

**Prior to GY4 – 6/EY7-9 Plan Filings**

**Goals for GY 4 – 6/EY 7 – 9 Planning Process**:

* Present proposed filings for GY 4 – 6/EY 7 – 9 for stakeholder education and feedback.
* Discuss realistic savings targets given statutory budgets.
* Identify policy issues and approaches for Draft IL EE Policy Manual that would:
  1. Provide clear “rules of the road”,
  2. Minimize disallowances and disputes, and
  3. Focus resources on improving programs, maximizing savings and serving customers well rather than on the regulatory process.
* Identify “core focus areas” for concentrated SAG attention post-filing. Examples include:
  1. Integrated DSM, including Smart Grid
  2. “Wasted Energy”
  3. Comprehensive Residential
  4. Industrial Efficiency – State Governor’s Initiative
  5. Improving service to low-and-moderate income customers

2012

**Tuesday, November 27**

* Behavior Programs – O-Power; C3
  + Update
  + Expected Useful Life
  + Evaluation Findings
  + Stakeholder Feedback: Role and extent of behavior programs in next three year plan.
* EE SAG Planning Schedule and Planning Issues Discussion
* Discussion of “Cross-Cutting” and Policy Issues – Describe issue, identify perspectives
  + **Policy Objectives EE Portfolio Design –** Leads: Neme, Mosenthal, Crandall
    - May filed portfolio only be modified to increase cost-effectiveness or net benefits?
    - What about other objectives such as increasing reach in hard-to-reach markets?
    - Is goal to maximize possible savings, or is it ok to have a more balanced portfolio with a lower goal than is theoretically possible?
    - What percent of portfolio can be devoted to “non-resource” programs?
  + **Standards for including non-cost-effective measures in portfolios -** Leads: Neme, Mosenthal, Crandall
    - What is standard for including a non-cost-effective measure in a portfolio?
    - Consequence if measure becomes non-cost-effective during implementation.
  + **Standards for including non-cost-effective programs in portfolios -** Leads: Neme, Mosenthal, Crandall
    - What is standard for including non-cost-effective program in a portfolio?
    - Consequence if a program becomes non-cost effective during implementation.
  + **Considering Lifetime Goals in Portfolio Design -** Leads: Neme, Mosenthal
    - Reporting values
    - Considering results
  + **Common Cost Definitions – Determination: Don’t Pursue.**
    - Non-Incentive Cost Categories
      * Administrative
      * Implementation
      * Marketing
      * Evaluation
    - Incentives (transfer payments from ratepayers to participants)
      * Appliance Recycling Programs: Are payments to customers for appliance recycling incentives?
      * Direct Install Programs: For direct install programs, should cost of measure and cost of installation be considered incentive if provided to customers for free?
  + **TRC Definition –** Lead: ICC Staff (Kennedy, Hinman)
    - Should non-rider labor be included in administrative costs?
    - Should ex poste TRC be at program level only or measure level?
  + **Gas-Electric Program Coordination –** Lead: AG (Lusson)
    - When should gas-electric programs be joint offerings?
  + **Coordination Between IPA and 8-103 Filings and Programs –** Lead: Hinman
    - Regulatory filing coordination; program coordination; other issues?
  + **Role of EE in Municipal Aggregation – Determination: Don’t Pursue.**
    - Some municipalities seek to use municipal aggregation funds for EE
    - Authority for this?
    - How will programs be coordinated?
  + **Attribution of Non-Utility Programs in Utility EM&V – Determination: Don’t Pursue**
  + **Fuel Switching –** Leads: Weaver, Beitel, Nathan
    - Is it allowed?
    - Under what conditions?
    - Specific Measures
      * Geothermal heat pumps
      * CHP
      * Other?
  + **“Claims-only” savings – Can savings be claimed if no incentives are paid? Determination: Don’t Pursue.**
    - Technical assistance
    - Audits
    - Projects that don’t meet program rules re: payback, etc.
  + **Savings from/Role of Education and Training Programs** Leads:?
    - Example: Building Operator Certification Programs
  + **Savings from Codes and Standards** Lead: MEEA
    - Claiming savings from increasing standards
    - Claiming savings from increasing enforcement
  + **“Banking” Issue.** Lead: ?
    - Harmonize different language.
  + **Proposed Changes to NTG Framework:** Lead: Sutter
  + **Evaluation Cycle: Stakeholder Input** Lead: Mosenthal, VEIC, ICC Staff (Hinman)
    - Three-Year Evaluation Plans
    - Annual Evaluation Plans
      * March
    - Coordinating Evaluations
    - Draft Reports
      * Released: September through December 15th
      * Circulated for 10-business day review
    - Final Reports
      * Finalized January
      * Evaluator Report-Out: February
  + **Evaluation Planning** Leads: ODC, Navigant
    - Does having TRM free up more money for process evaluations?
  + **Input Assumptions for Cost-Effectiveness Calculators.** Determination: Don’t Pursue
    - Avoided costs
    - Other

**Friday, December 14**

* Deadline for draft evaluation reports and TRM Change memo from evaluators

**Tuesday, December 18**

* EM&V & TRM Issues (Sutter, ODC; Erickson and Grabner, Navigant; Weaver, Nicor, Enterline, VEIC)
* DCEO
  + DCEO Overview
  + How are and should DCEO savings be calculated as percentage of total portfolio savings?
  + Successes
  + Challenges
    - ARRA funding running out
    - Municipal franchise agreements
  + Stakeholder comments and questions
* New Challenges for Next Filing (Obeiter, AEG)
  + Revised TRM values – lower per measure savings on gas side
  + 5-year record low gas prices; lower electric prices – need greater incentives to reduce paybacks.
  + Baseline Changes e.g. EISA, furnace standards – lower per measure savings.
* GY4 – 6/EY7-9 Plan Filings: Modified Goals? (Ameren IL, ComEd, Nicor, Peoples Gas/North Shore Gas, DCEO)
  + Reasonable cost/unit energy savings based on current program yield, new TRM values, and changing baselines and standards for key High Impact Measures.
  + “Strike Price”: cost/unit energy savings
  + Expected annual savings for next three year filing
* Report-Outs – Q1 (June – August): GY2 – EY5
  + Nicor (Jerozal, Nicor)
  + Peoples Gas/North Shore Gas (Michalkiewicz, Vogen-Horn)
* EE SAG Planning Schedule: Update

2013

**Tuesday, January 8 (Teleconference)**

* Weekly TAC meeting to preview workload and Evaluation Memo from 12/14.

**Tuesday, January 15 (Teleconference)**

* Weekly TAC meeting to discuss new and changes to existing measures.

**Tuesday, January 22 (Teleconference)**

* Weekly TAC meeting to discuss new and changes to existing measures.

**Tuesday, February 5**

* Status of TRM Update No. 1 (VEIC; ICC Staff)
* Policy Objectives in EE Portfolio Design (Neme, Energy Futures Group on behalf of NRDC; Mosenthal, Optimal Energy on behalf of AG; Crandall – MSG Consulting on behalf of ELPC)
* 8-103 and IPA Coordination (Kansfield, Ameren IL)
* NTG Framework Issues (Sutter, ODC; Erickson, Navigant)

**Tuesday, February 12**

* No TAC – Lincoln’s Birthday

**Wednesday, February 13th**

* TAC

**Tuesday, February 19 (Teleconference)**

* Weekly TAC meeting to discuss new and changes to existing measures.

**Tuesday, February 26**

* Weekly TAC

**Tuesday, March 19th**

* Industrial Energy Efficiency and Combined Heat and Power (John Cuttica, University of Illinois, Energy Resource Center)
* Codes and Standards Initiative (Isaac Elnacave, MEEA)
* Doug Scott Remarks (lunch)
* 8-103 and IPA Coordination (Karen Kansfield, Ameren IL)
* Moving Incentives Upstream (Phil Mosenthal, Optimal Energy on behalf of AG)
* Volt Var (Kelly Warner, Applied Energy Group) (Topic Delayed to April Meeting)
* Addressing Wasted Energy through Smart Technology (“Low Touch Continuous Monitoring”) (Ralph Nigro, Applied Energy Group)
* Behavioral Programs for Small to Medium Size Businesses (George Malek, ComEd)
* Expanding Retro-Commissioning to Reach Smaller Businesses by Remote Consumptive Analytics (ComEd)

**Wednesday, March 20th**

* DCEO Potential Study (Audrey Gribovich, University of IL, Energy Resources Center)
* Ameren IL Potential Study (Ingrid Rohmund, Ameren IL Potential Study)
* ComEd End Use Saturation Study (Bill Norton, Opinion Dynamics)
* Peoples Gas and North Shore Gas Potential Study (Steve Kihm, Energy Center of WI)

**Thursday, March 21, 2013**

* Overarching NTGR Issues (Jeff Erickson, Navigant Consulting; Mary Sutter, Opinion Dynamics)
* TRM Update No. 1 Status Update (Shawn Enterline, VEIC)
* Non-Residential NTG Values (Jeff Erickson, Navigant Consulting; Mary Sutter, Opinion Dynamics Corporation)
* NTG Framework: Overarching Issues (Topic Delayed to Subsequent Meeting)

**Tuesday, April 30**

* Energy Efficiency and Large Energy Users in Illinois (Rick Flowers, FutureMark, on behalf of REACT coalition)
* CVR as Energy Efficiency Resource (Kelly Warner – AEG)
* Streetlighting (Phil Mosenthal, Optimal Energy on behalf of AG; David Baker, DCEO)
* TRM Update No. 1 Status
* Ameren IL: Next Portfolio Plan (Karen Kansfield, Ameren IL; Andrew Cottrell – AEG)

**Wednesday, May 1**

* NTG Tables
  + EY 5-6; GY 1, 2, 3
* NTG Framework: Proposed Changes (Mary Sutter, ODC) (Topic Delayed)

**Wednesday, June 5**

* Combined Heat and Power Workshop – DCEO, University of Illinois – Energy Resources Center and National Governors Policy Academy on Enhancing Industry through Energy Efficiency & Combined Heat and Power

**Wednesday, June 12** (Springfield Meeting)

* Smart Ideas 2014 – 2016 Plan (Mike Brandt and Roger Baker, ComEd)
* TRM Update No. 1: Affirmation
* NTG Tables: Next Steps
* ComEd EE Potential Study (Peter Lemoine and Mikael Swirp, ICF)

**Monday, July 22 (Chicago – MEEA)**

* Peoples Gas/North Shore Gas: Next Three-Year Plan
* Nicor Next Three Year Plan

**Monday, Tuesday – August 5, 6**

* DCEO 3-Year Plan (DCEO)
* DCEO Potential Study (UIC – ERC)
* DCEO EM&V Results from Year 4 (ADM Associates)
* Codes and Standards Initiative (MEEA)
* HVAC Dual Replacement Contractor Survey (ODC)
* NTG Framework
  + Propose modifications? (Sutter, ODC)
  + Pros and Cons: Retrospective vs. Prospective? (Sutter, ODC)
  + Tables (Nicor, Integrys, ComEd): Comparison Exhibit
  + Filing Plan
* Policy Issues: Identify for IL EE Policy Manual
* Brainstorm: “Core Focus Areas”

**September – November**

* Meetings canceled due to the ongoing regulatory process for EE Plan filings, and EE SAG participant concerns about ex parte communications

**Tuesday, December 17**

* Planning meeting