

**IL Energy Efficiency Stakeholder Advisory Group
2015-2016 Schedule
(Through Q2 of EPY9/GPY6)
Updated 8/3/15**

Meeting Process Overview

- **Large Group SAG Meetings**
 - Fourth Tuesday of each month, 10:30 am – 4:30 pm (exceptions occur when there are holiday conflicts)
- **Technical Advisory Committee (TAC) Meetings**
 - Tuesdays, 10:30 am – 12:30 pm, as needed.
 - TAC meetings will not be scheduled 2nd or 4th Tuesday of month.
 - Technical Reference Manual (TRM) TAC Meetings – Tuesdays, 8:30 am – 10:30 am (July – February annually; one monthly meeting will be held in July; bi-monthly meetings will be held from September to December; and weekly meetings will be held in January/February).
- **Subcommittee Meetings**
 - Second Tuesday of each month – in-person meetings from 10:30 am – 4:30 pm.
 - First and third Tuesday of each month – participants to hold for teleconference meetings from 10:00 am – Noon.
 - Subcommittee topics are available within Subcommittee Plan documents.
 - Subcommittees through September 2016:
 - Successes Subcommittee
 - Successes Fact Sheet Ver. 1.0 – will wrap up in June 2015.
 - Annual update process – October.
 - Policy Manual Subcommittee
 - Version 1.0 completed in May 2015 (meetings held from December 2014 to May 2015).
 - A Phase 2 meeting will be held in summer 2015.
 - Annual update process – TBD.
 - Portfolio Planning Subcommittee
 - Plan, process and meeting dates – TBD.
 - Process Improvement Subcommittee (standing)
 - SAG logo; website re-design and search functionality.
 - Plan, process and meeting dates – TBD.
- **Meeting Locations**
 - SAG meetings are held at the Midwest Energy Efficiency Alliance (MEEA), 20 N. Wacker Drive, Ste. 1301, Chicago.
 - Meetings will be held in Springfield as needed. SAG held three meetings in Springfield from June 2014 to May 2015 as required by the SAG Facilitator's contract with DCEO. Springfield meeting dates included:
 - July 29th, 2014 (Large Group SAG)
 - April 14th, 2015 (Policy Manual Subcommittee Meeting)
 - April 21st, 2015 (Policy Manual Subcommittee Meeting)

2015 Schedule

January

- Tuesday, January 13th – Subcommittees
 - CHP Subcommittee Meeting: 12:00 – 1:00 pm
 - Policy Manual Subcommittee Meeting: 1:30 – 4:30 pm
- ICC Workshop on IPA RFP Comments – Friday, January 16th 9:30 am – 12:30 pm
- Tuesday, January 20th – NTG Meeting #1 (12:30 – 4:30 pm)
 - Discuss evaluator NTG recommendations for Ameren IL, ComEd).
- Tuesday, January 27th
 - TRM TAC Teleconference (9:00 – 10:30 am)
 - Large Group SAG (10:30 am – 4:30 pm; meeting location at ELPC)
 - NTG Methodologies / Evaluator Update on EM&V Harmonization
 - Uniform Methods Project
 - Subcommittee Updates / SAG 2015 Schedule
 - CHP
 - “Large user” language for TRM
 - SAG Schedule for 2015
 - IPA Final Order Directives to SAG – TRC Calculation / Discussion of Issues: ICC directives; DRIPE; Non-Energy Benefits; Marginal Line Losses; Administrative costs

February

- Tuesday, February 3rd
 - TRM TAC Teleconference (10:00am – Noon)
 - NTG Meeting #2 Teleconference (12:30 – 1:30 pm)
 - Discuss evaluator NTG recommendations for Nicor Gas, PG/NSG.
 - NTG Methodologies Follow-up Teleconference (1:30 – 2:30 pm)
- Tuesday, February 10th
 - TRM TAC Teleconference (8:00 – 11:00 am)
 - Final substantive TAC call.
 - NTG Meeting #3 (11:00 am – Noon)
 - Teleconference
 - CHP Subcommittee (12:15 – 2:00 pm)
 - Teleconference
 - Policy Manual Subcommittee (2:30 – 4:30 pm)
 - Teleconference
- Tuesday, February 17th
 - TRM TAC Teleconference (9:00 – 10:30 am)
 - To discuss errors, if needed.
 - IPA TRC Subcommittee (10:30 am – 4:30 pm)
 - Threshold issue: Should IPA conduct independent TRC calculation of 3rd party programs?
 - Administrative costs – Tracking/calculating the costs used in TRC calculation of third party programs.

- Marginal line losses – Ameren to explain use of average rather than marginal line losses (ComEd uses marginal); follow-up on study options.
 - Non-energy benefits – whether to include.
- Tuesday, February 24th – Large Group SAG (10:30 am – 4:30 pm)
 - CHP Subcommittee, Report-out to SAG – Annette Beitel, EE SAG Facilitator
 - Consensus reached in Subcommittee
 - IL Clean Energy Legislation (NRDC)
 - Nicor Gas Emerging Technologies Program Successes
 - Utility Quarterly Reports – Report-out on Q1 and Q2
 - Ameren
 - ComEd
 - Nicor Gas
 - Peoples Gas – North Shore Gas
 - Peoples Gas-North Shore Gas Programs Update (including OBF) – Paige Knutsen, Franklin Energy

March

- Tuesday, March 3rd – IL EE Successes Subcommittee (1:00 – 3:00 pm)
- Tuesday, March 10th – Policy Manual Subcommittee (10:30 am – 4:30 pm)
- Tuesday, March 17th – Subcommittees (9:00 am – 4:30 pm)
 - IL EE Successes Subcommittee (9:00 – 10:30 am)
 - IPA TRC Subcommittee (11:00 am – 4:30 pm)
- Tuesday, March 24th – Policy Manual Subcommittee (10:30 – 4:30)

April

- Tuesday, April 7th – IL EE Successes Subcommittee (1:00 – 4:00 pm)
- Tuesday, April 14th – Springfield Policy Manual Subcommittee (11:00 am – 4:30 pm)
- Tuesday, April 21st – Springfield Policy Manual Subcommittee (9:30 am – 4:30 pm)
- Tuesday, April 28 – IL EE Successes Subcommittee (9:00 am – 12:00 pm)

May

- Goal for May:
 - Ver. 1.0 of Policy Manual
- Tuesday, May 5th – TRC Subcommittee Teleconference (9:00 am – 12:00 pm)
- Monday, May 11th – Large Group SAG (10:30 am – 4:30 pm)
 - Report-out on final draft IL EE Successes Fact Sheet
 - Nicor Gas Wasted Energy Study Results
 - Report-out on definition of “Breakthrough Equipment and Devices”
 - Utility and DCEO Quarterly Report-out (Q3); summary of upcoming Program Year, including IPA for Ameren IL and ComEd
 - Ameren IL
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas – North Shore Gas

- DCEO Update – Status of funding, update on DCEO Self-Direct Program Evaluation and next steps
- Tuesday, May 12th – Policy Manual Subcommittee (10:30 am – 4:30 pm)
- Tuesday, May 19th – Policy Manual Subcommittee (10:30 am – 4:30 pm)
- Wednesday, May 20th – IL EE Successes Subcommittee Teleconference (12:00 – 3:00 pm)

June

- Goal for June:
 - IL EE Successes Subcommittee: Plan for capturing and disseminating success on “going forward” basis. Completion of Fact Sheet capturing successes from EE in IL.
- Monday, June 15th – Successes Subcommittee Teleconference (11:00 am – 12:30 pm)
- Tuesday, June 16th – TRC Subcommittee (10:30 am – 4:30 pm)
- Tuesday, June 23th – Large Group SAG
 - TRM Version 5.0 – Discussion of Submitted Priority Measures (Annette Beitel, EE SAG Facilitator)
 - Smart T-stats Collaborative and ComEd Home Energy Savings Program (John Paul Jewell, ELPC; Todd Thornburg, ComEd)
 - Report-out on Updated Successes Fact Sheet; EE Jobs Multipliers (Jim Jerozal, Nicor Gas; Karen Winter-Nelson, SEDAC); Other Methodologies (Ian Adams, Clean Energy Trust)
 - SAG Planning/Schedule Update (Annette Beitel, EE SAG Facilitator)

July

- Important dates:
 - On or before July 1st – Establish final list of high/medium/low priority measures for TRM Version 5.0.
- TRM Version 5 TAC Teleconference – one meeting (date TBD), 8:30 – 10:30 am
- Wednesday, July 8th – TRC Subcommittee Teleconference (1:00 – 3:00 pm)
- Tuesday, July 14th – Policy Manual Subcommittee Phase 2 (10:30 am – 4:30 pm)
- Tuesday, July 21st – TRC Subcommittee (10:30 am – 4:30 pm); meeting location TBD
- Late July Teleconference (date TBD) – Policy Manual Subcommittee to discuss outstanding issues
- Tuesday, July 28th – Large Group SAG (10:30 am – 4:30 pm)
 - Electronic TRM (Shraddra Mutyal; Stefano Galiasso, ERC/UIC; Andy Vota, VEIC; Kyle Caffey, Frontier)
 - Portfolio Planning Process (Annette Beitel, EE SAG Facilitator)
 - DCEO Update (Molly Lunn, DCEO)

August

- No SAG meetings.

September

- TRM Version 5 TAC Teleconference – Every other Tuesday, 8:30 – 10:30 am

- Tuesday, September 1st – TRC Subcommittee (1:00 – 3:00 pm)
- Tuesday, September 22nd – TRC Subcommittee (1:00 – 4:30 pm)
- Tuesday, September 29th – Large Group SAG (10:30 am – 4:30 pm)
 - IL-NTG Working Group Report-out (Residential – Jane Colby, Cadmus; C&I – David Diebel, ADM)
 - TRM Version 5.0 Update (Sam Dent and Cheryl Jenkins, VEIC)
 - Smart T-stat Discussion (follow-up from June 23rd SAG meeting)
 - Evaluation Results – Navigant
 - Nicor Gas Emerging Technologies t-stat results – Nicor Gas
 - Clean Power Plan Model (Ian Adams, Clean Energy Trust; Doug Jester, 5 Lakes Energy)
 - Additional topics TBD. Topics may include:
 - Demand Response Programs Overview – ComEd

October

- TRM TAC Teleconference – Every other Tuesday, 8:30 – 10:30 am
- Successes Subcommittee – Annual Update Process begins (meeting dates TBD).
- Tuesday, October 27th – Large Group SAG (10:30 am – 4:30 pm)
 - Illinois Clean Energy Finance “Tune-Up” Memo (Molly Lunn, DCEO)
 - Utility/DCEO Quarterly Report-outs – Q4/annual for last program year; Q1 for current program year
 - Ameren
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas – North Shore Gas
 - Additional Topics TBD. Topics may include:
 - TRM Regional Coordination (Annette Beitel, EE SAG Facilitator)
 - LED Street Lighting – Ameren IL (Keith Goerss, Ameren IL)
 - Codes Collaborative/CANDI Update
 - Lighting Opportunities – follow-up from February SAG meeting (Phil Mosenthal, Optimal Energy)

November

- TRM Version 5 TAC Teleconference – Every other Tuesday, 8:30 – 10:30 am
- Tuesday, November 17th – Large Group SAG (10:30 am – 4:30 pm)
 - Topics to be added.
 - Additional topics TBD. Topics may include:
 - Smart Devices Program Update – Curt Volkmann, ELPC; Kristin Munsch, CUB
 - RCx Follow-up from February SAG meeting (monitoring-based commissioning, building analytics) – ComEd (George Malek)
 - On-Bill Financing Program Update – Ameren IL, ComEd, Nicor Gas, Peoples Gas-North Shore Gas

December

- TRM Version 5 TAC Teleconference – Every other Tuesday, 8:30 – 10:30 am
- Tuesday, December 15th – Large Group SAG (10:30 am – 4:30 pm)
 - Topics TBD.

2016 Schedule

January

- TRM Version 5 TAC Teleconference – Every Tuesday, 8:30 – 10:30 am
- Tuesday, January 26th – Large Group SAG (10:30 am – 4:30 pm)
 - TRM Version 5.0 Status Update (Sam Dent and Cheryl Jenkins, VEIC)
 - Utility/DCEO Quarterly Report-outs – Q2
 - Ameren
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas – North Shore Gas
 - Additional Topics TBD.

February

- Important dates:
 - February 1st – Evaluators provide initial recommended NTG values and rationale for next program year.
- TRM Version 5 TAC Teleconference – Every Tuesday, 8:30 – 10:30 am
- Tuesday, February 9th – NTG Meeting #1
- Tuesday, February 16th – NTG Meeting #2
- Tuesday, February 23rd – Large Group SAG (10:30 am – 4:30 pm)
 - Topics TBD.

March

- Important dates:
 - On or before March 1st – TRM Version 5.0 submitted to ICC.
 - On or before March 1st – Evaluators make final determinations of NTG values if SAG cannot reach consensus, for the upcoming program year.
- Tuesday, March 22nd – Large Group SAG (10:30 am – 4:30 pm)
 - Topics TBD.

April

- Tuesday, April 26th – Large Group SAG (10:30 am – 4:30 pm)
 - Utility/DCEO Quarterly Report-outs – Q3
 - Ameren
 - ComEd
 - DCEO
 - Nicor Gas
 - Peoples Gas – North Shore Gas.
 - Additional topics TBD.

May

- Tuesday, May 24th – Large Group SAG (10:30 am – 4:30 pm)
 - TRM Version 6.0 – Process, request for submission of high/medium priority measures (TRM Administrator)
 - Additional topics TBD.

June

- Tuesday, June 28th – Large Group SAG (10:30 am – 4:30 pm)
 - SAG Priorities for next Program Year (Annette Beitel, EE SAG Facilitator)
 - TRM Version 6.0 – Discussion of Priority Measures (TRM Administrator)
 - Additional topics TBD.

July

- Important dates:
 - On or before July 1st – Establish final list of high/medium priority measures for TRM Version 6.0.
- Tuesday, July 26th – Large Group SAG (10:30 am – 4:30 pm)
 - Topics TBD.

August

- No SAG meetings.

September

- Tuesday, September 27th – Large Group SAG (10:30 am – 4:30 pm)