

**IL EE Stakeholder Advisory Group**  
**Subcommittee Meeting #4: Combined Heat and Power**  
**Subcommittee Meeting (TRM): Update**  
**Subcommittee Meeting #2: Policy Manual**

Tuesday, December 2, 2014

9:30 am – 3:30 pm (CST)

**Midwest Energy Efficiency Alliance**

**20 North Wacker Drive, Suite 1301**

**Chicago, IL 60606**

Call-In Number/Passcode: Go-To-Meeting Number

Webinar: <https://attendee.gotowebinar.com/register/6459096813267426305>

Time	Agenda Item	Discussion Leader
<b>Subcommittee Meeting #4: Combined Heat and Power</b>		
9:30 – 11:30	Discussion Topics <ul style="list-style-type: none"> <li>• Technical Questions               <ul style="list-style-type: none"> <li>○ Open Q: Conversion of Btus to therms – what heat rate?</li> </ul> </li> <li>• ComEd Pilot Program               <ul style="list-style-type: none"> <li>○ Finalize template</li> </ul> </li> <li>• CHP Workpaper Comments               <ul style="list-style-type: none"> <li>○ Review comments from December 2, 2014 on updated Workpaper.</li> </ul> </li> <li>• <b>ACT</b> <ul style="list-style-type: none"> <li>○ Summarize any open/non-consensus issues at end of meeting.</li> <li>○ Further CHP discussion at December 9 meeting?</li> <li>○ Discuss next steps on CHP.</li> </ul> </li> </ul>	Annette Beitel – EE SAG Facilitator
11:30 – 11:45	Break	
<b>TAC Subcommittee Meeting: Technical Reference Manual (TRM): Update</b>		
11:45 – 12:15	<b>TRM Update</b> <ul style="list-style-type: none"> <li>• Procedural/Status</li> <li>• Commercial Lighting WHFs</li> </ul>	Erin Carroll and Sam Dent - VEIC
12:15 – 1:00	Lunch	
<b>Subcommittee Meeting #2 (Policy Manual):</b>		
1:00 – 2:15	Policy Manual Subcommittee “Kick-Off” Discussion	Annette Beitel, Facilitator

	<ul style="list-style-type: none"> <li>• Review discussions/agreements to date on Policy Manual.</li> <li>• Discuss possible Policy Manual Topics/Process.</li> <li>• Review stakeholder materials submitted to date.</li> </ul>	Various
2:15 – 2:30	Break	
2:30 – 3:20	Policy Manual Subcommittee Meeting (Continued)	Annette Beitel, Facilitator Various
3:20 – 3:30	Close	Annette Beitel, Facilitator Various

### Meeting Materials

- CHP Subcommittee Meeting Materials
  - CHP Subcommittee: Overview Memo (Previously Circulated)
  - ComEd CHP Pilot Program Plan (Updated)
  - CHP Workpaper (Updated)
  - December 2, 2014 Sharepoint Comments – See TRM Sharepoint Site (to be posted December 2, 2014).
- Policy Manual Meeting Materials
  - Policy Manual “Kick-Off” Memo
  - Policy Manual draft – Introduction, Goals, Cost Allocation, Definitions, Program Flexibility, Budget Shift Rules
  - NTG Framework with Summary
  - Evaluation Timelines for NTG TRM Updates with Summary
  - Presentation on Free-ridership & Spillover Directives in ICC Triennial Orders – Navigant
  - Presentation on Uniform Methods Project (UMP): Methods for Determining EE Savings – Navigant
  - IL Gross Savings Policy