

IL EE Stakeholder Advisory Group

TRC Subcommittee Meeting #7

Tuesday, September 1, 2015

1:00 – 3:30 pm

Midwest Energy Efficiency Alliance (20 N. Wacker Drive, Ste 1301, Chicago)

Call-In Number: (702) 489-0007; access code 689-923-743; audio PIN shown after joining.

Participants can also use their computer's microphone and speakers (VoIP), if preferred.

Webinar: <https://attendee.gotowebinar.com/register/8899754246215071233>

Time	Agenda Item	Discussion Leader
1:00 – 1:15	Opening and Introductions; Current Status of TRC Subcommittee	Annette Beitel, EE SAG Facilitator
1:15 – 2:15	Draft 2016 Illinois Power Agency Procurement Plan <ul style="list-style-type: none">• Overview of draft 2016 Plan – how does the Plan address issues discussed in the TRC Subcommittee?• Process overview / next steps.• How will the IPA plan impact the SAG Portfolio Planning Process? Purpose: Educate Subcommittee on IPA Plan; address stakeholder questions; provide an overview of next steps.	Anthony Star, Illinois Power Agency (IPA)
2:15 – 2:30	Break	
2:30 – 3:25	Policy Impacts Follow-up: Section 16-111.5B (Public Utilities Act) <ul style="list-style-type: none">• Should there be legislative changes to this Section for application to future IPA procurement plans?• Are there additional policy impacts and/or legal issues that need to be addressed? Purpose: Discuss Section 16-111.5B policy issues and questions.	Keith Goerss, Ameren IL
3:25 – 3:30	Closing	Annette Beitel

Meeting Materials

- IPA Presentation on draft 2016 Procurement Plan
- 2016 Draft IPA Procurement Plan: <http://www.illinois.gov/ipa/Documents/2016-IPA-Draft-Procurement-Plan.pdf>
 - Cover Memo and Hearing Notice:
<http://www.illinois.gov/ipa/Documents/Cover-Letter-2016-Draft-IPA-Procurement-Plan.pdf>
 - Appendices:
<http://www.illinois.gov/ipa/Pages/DraftPlanAppendices2016.aspx>

Upcoming Meetings/Agenda Items

1. Final TRC Subcommittee Meeting – September 22
 - a. Comments on updated draft TRC Report and draft TRC Subcommittee Comparison Exhibit
 - i. Any consensus items?
 - ii. Seek to reach agreement on procedural next steps.
 - b. Follow-up discussion on Policy Impacts and Section 16-111.5B (Public Utilities Act)
 - i. What legislative changes are needed to Section 16-111.5B?