Illinois EE Stakeholder Advisory Group Large Group SAG Meeting

Tuesday, March 10, 2020 – Day 1

10:30 am - 3:00 pm

Midwest Energy Efficiency Alliance (MEEA) 20 N. Wacker Drive, Suite 1301, Chicago, Illinois

Webinar registration: <u>https://attendee.gotowebinar.com/register/5858114794468817676</u> Call-In Number: (213) 929-4232 Access code: 274-715-528 (audio PIN shown after joining)

Participants may also use their computer's microphone and speakers (VoIP).

Time	Agenda Item	Discussion Leader
10:30 – 10:45 am	Opening and Introductions	Celia Johnson, SAG Facilitator
	 Purpose of March 10-11th Meetings: To kick-off the SAG Portfolio Planning Process. For Illinois utilities to present a report-out on the 2019 program year. For Illinois utilities to provide an overview to SAG of current EE portfolios, to inform stakeholder feedback and ideas in spring 2020, for consideration in the 2022-2025 utility EE portfolios. 	
10:45 – 11:15 am	 SAG Portfolio Planning Process Kick-off Overview of SAG Portfolio Planning Process Key steps to the planning process and upcoming deliverables Q&A Purpose: To provide an overview of the SAG Portfolio Planning Process in 2020 and answer questions. 	Celia Johnson, SAG Facilitator
11:15 am – 12:45 pm	 ComEd Portfolio Overview Portfolio progress for 2019 program year Overview of current EE portfolio programs (residential, residential income eligible, and business initiatives) Research & development (emerging technologies) update Q&A 	Molly Lunn and Jacob Stoll, ComEd R&D Update – Mark Milby, ComEd
	Purpose: To report-out to SAG on 2019 EE portfolio progress. To provide an overview to SAG of current EE portfolios, to inform stakeholder feedback and ideas in spring 2020.	

Time	Agenda Item	Discussion Leader
12:45 – 1:30 pm	Lunch (provided)	
1:30 – 2:45 pm	 Peoples Gas/North Shore Gas Portfolio Overview Portfolio progress for 2019 program year Overview of current EE portfolio programs (residential, residential income qualified, and business initiatives) Research & development (emerging technologies) update Q&A Purpose: To report-out to SAG on 2019 EE portfolio progress. To provide an overview to SAG of current EE portfolios, to inform stakeholder feedback and ideas in spring 2020. 	Christina Pagnusat, Peoples Gas/North Shore Gas
2:45 – 3:00 pm	Closing and Next Steps	Celia Johnson, SAG Facilitator

Meeting Materials

- SAG Facilitator Portfolio Planning Process Presentation
 - Final SAG Portfolio Planning Process Project Plan
 - Final 2020 SAG Schedule Flowchart
- ComEd EE Portfolio Presentation
- Peoples Gas/North Shore Gas EE Portfolio Presentation