

# IL EE Stakeholder Advisory Group

## Economically Disadvantaged Energy Efficiency Stakeholder Advisory Committee Meeting

Tuesday, May 23, 2017

12:00 – 4:00

Land of Lincoln Goodwill

1220 Outer Park Dr.

Springfield, IL

Call-In Number: +1 (631) 992-3221 / Passcode: 719-258-340#

Go-To-Meeting Number: 344-976-091

<https://attendee.gotowebinar.com/register/2831953108127517442>

Time	Agenda Item	Discussion Leader
12:00 – 12:15	<b>Introduction</b>	Annette Beitel – EE SAG Facilitator
12:15 – 1:15	<b>Review Memo, Procedures and Seek Stakeholder Feedback</b> <ul style="list-style-type: none"> <li>• Objectives and principles</li> <li>• Governance structure</li> <li>• Participation</li> <li>• Meeting structure</li> <li>• Location</li> <li>• Coordination with the “Large Group” SAG</li> <li>• Frequency</li> <li>• Other topics of interest to stakeholders related the Economically Disadvantaged Energy Efficiency Stakeholder Advisory Committee</li> </ul> <b>ACT:</b> Utility and stakeholder feedback.	Annette Beitel – EE SAG Facilitator
1:15 – 1:25	<b>Break</b>	
1:25 – 2:15	<b>Utility Presentation – Ameren Illinois</b> <ul style="list-style-type: none"> <li>• Income-qualified programs presentation</li> </ul> <b>ACT:</b> Initial questions and feedback on Ameren IL program design.	Ameren Illinois
2:15 – 2:25	<b>Break</b>	

2:25 – 3:15	<b>Utility Presentation – ComEd</b> <ul style="list-style-type: none"> <li>• Income-qualified programs presentation</li> </ul> <b>ACT:</b> Initial questions and feedback on ComEd program design.	ComEd
3:15 – 3:45	<b>Stakeholder Questions and Comments</b> <b>ACT:</b> Stakeholder questions, feedback on utility income-qualified program plans.	All
3:45 – 4:00	<b>Wrap Up and Close</b> <ul style="list-style-type: none"> <li>• Meeting Summary</li> <li>• Next Steps</li> </ul>	

### **Meeting Materials**

1. Memorandum: Low-Income Energy Efficiency Advisory Committee (Stakeholder group, see memo)
2. Memorandum: Soliciting Stakeholder Input on Low Income Efficiency Advisory Committee (Annette Beitel, Sr. SAG Facilitator)
3. Presentation: ComEd Proposed Low Income Programs
4. Presentation: Ameren IL Proposed Low Income Programs