

Introduction to Meeting

Celia Johnson, SAG Facilitator

June 23, 2025 Large Group SAG Meeting

Meeting Best Practices

Listen and speak with an open mind

- Seek first to understand, then to be understood
- Collaboration and inclusive participation are goals of the SAG
- Keep your phone or computer audio muted if you are not engaging in the discussion
- Be patient when listening to others speak; do not interrupt
- Avoid using acronyms or phrases that may be misunderstood
- Use professional and respectful language when participating

Administrative Reminders

Meeting Materials

- Posted on the [June 23 meeting page](#) of the SAG website

Meeting Notes

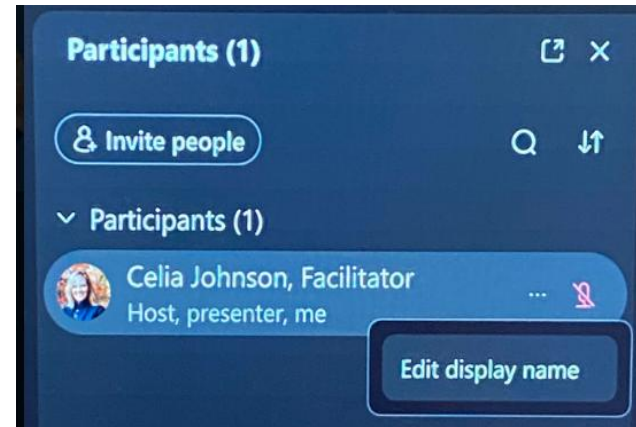
- SAG meetings are not recorded - discussion will be captured in written notes
- Meeting notes will identify follow-up items

Meeting Discussion

- There will be an opportunity for questions and discussion, as well as a request for written feedback after the meeting
- If you have a question or comment, please raise your hand or add a question to the chat

Webex Name

- Update your name in the Webex participant list to include your first + last name, and company or organization



IL-TRM Policy Issue Follow-up Discussion

June 9 SAG meeting focused on introducing IL-TRM policy issues with a request for feedback:

1. Review and potential update of stakeholder compromise on general service lamps
2. **New measures involving renewable / solar generation**
3. Energy efficiency upgrade at a site with significant on-site generation
4. Revisiting the Electric Vehicle as an efficiency measure issue

Purpose of June 23 SAG Meeting:

- To hold a follow-up discussion on the IL-TRM solar policy issue (#2 above)

IL-TRM Policy Issue Follow-up Discussion

The following materials were circulated to SAG:

- [ComEd Presentation \(June 9 SAG meeting\): Solar as Energy Efficiency](#)
- [ComEd Follow-up: Solar as EE in Other States](#)
- [ComEd Follow-up: Position on the grouping of solar PV and solar thermal technologies/measures](#)
- [Solar as Energy Efficiency - Residential New Measure \(ComEd - updated following June 9 meeting\)](#)
- [Solar as Energy Efficiency - Commercial & Industrial New Measure \(ComEd - updated following June 9 meeting\)](#)

Spreadsheets that support the solar as EE workpapers:

- [EE Residential Solar](#)
- [PV Watts ETDF Calculations](#)
- [Simultaneous Adjustment Factor Analysis - Residential](#)

Additional IL-TRM workpaper related to renewable policy issue:

- [Residential Solar Water Heater New Measure \(Ameren Illinois\)](#)

IL-TRM Policy Issue Follow-up Discussion

- **ComEd presentation:** Follow-up from June 9 SAG meeting
- **Discussion Question #1:** Whether the statutory definition of “energy efficiency” allows a solar as energy efficiency measure (i.e. rooftop solar generation) in the TRM
- **Discussion Question #2:** Whether the statutory definition of “energy efficiency” allows a solar thermal measure (i.e. solar hot water and solar air heaters) in the TRM

Next Steps for Policy Issue #2

- Written comments from interested SAG participants **due Friday, July 11**
 - ❖ A template for comments will be shared following the June 23 meeting
 - ❖ Comments received will be circulated to the SAG list
 - ❖ Small group meeting options will be reviewed following the deadline
- Goal is to resolve policy issues before the IL-TRM August 1 deliverable

Next Steps for Policy Issue #2

If this policy issue is not resolved, the **Policy Manual Section 3.12** process for Consensus Decision-Making will be followed. Policy excerpt:

- *If, after a reasonable period of time, as determined by the SAG Facilitator, consensus is not reached, the SAG Facilitator will produce a Comparison Exhibit that identifies the issue, different opinions, and the basis for those opinions. Where practicable, the parties supporting each position will be identified. For consensus decision-making, SAG participants shall provide one position on a particular issue, per company or organization. The SAG Facilitator will share information with SAG participants unable to attend a consensus decision-making meeting, including an opportunity to review and comment on the proposed agreement.*

If this policy issue is not resolved, VEIC (IL-TRM Administrator) will not include the proposed solar measure(s) in TRM Version 14.0

- There will be an opportunity for comments and feedback on the Comparison Exhibit
- Final Comparison Exhibit will be posted on the SAG website
- Options:
 1. Agree to disagree - discussions are documented with no further action OR
 2. SAG participant(s) that requested the measure seek resolution with the ICC

Reminder: Next Steps for Policy Issues **#1, #3, and #4**

- Written comments from interested SAG participants **due Monday, June 30**
 - ❖ A template was circulated to SAG - [Request for Comments on IL-TRM Policy Issues 1, 3, and 4](#)
 - ❖ Comments received will be circulated to the SAG list
 - ❖ Everyone who participated in the June 9 SAG meeting will be included on the July small group invites
- **Wednesday, July 9 (9:00 - 11:00):** Small group SAG meeting to discuss feedback received
- **Thursday, July 24 (9:00 - 11:00):** Small group SAG meeting to discuss feedback (if needed)
- Goal is to resolve policy issues before the IL-TRM August 1 deliverable
 - ❖ SAG will follow the process described on slide 8 if issue(s) are not resolved

Contact Information

SAG Facilitation: [Celia Johnson Consulting](#)

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