

Introduction to Meeting

Celia Johnson, SAG Facilitator

July 9, 2025 SAG Small Group 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 [July 9 meeting page](#) of the SAG website

Meeting Notes

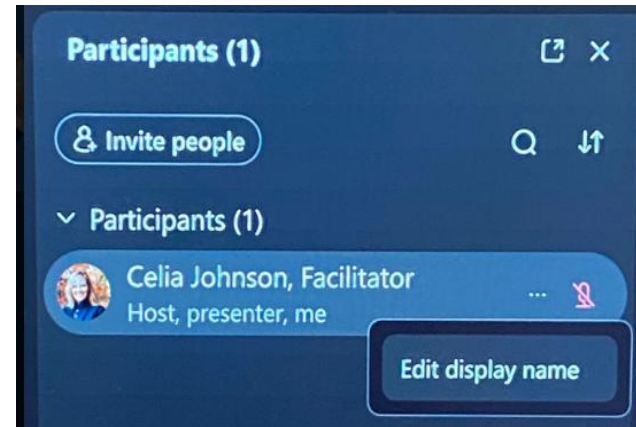
- SAG meetings are not recorded - discussion will be captured in written notes
- Meeting notes will identify follow-up items

Meeting Discussion

- There will be an opportunity for questions and discussion
- 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

Goal: To resolve IL-TRM policy issues before the August 1

Purpose of July 9 SAG Small Group Meeting:

- To hold a follow-up discussion on the lighting issue (#1) and electric vehicle issue (#4)

Next Steps for Solar Policy Issue #2

- Written comments from interested SAG participants **due Friday, July 11**
 - ❖ A template for comments was circulated following the June 23 meeting
 - ❖ Comments received will be posted on the SAG website and circulated to SAG
 - ❖ Next steps will be reviewed following the comment deadline, including whether a follow-up meeting is needed, or whether a non-consensus comparison exhibit should be prepared

Next Steps for On-Site Generation Policy Issue #3

- Illinois Office of the Attorney General raised several questions about this policy issue and requested it be discussed at the **July 24 SAG Small Group meeting**, with an opportunity for written feedback after the meeting
 - ❖ See [Illinois Office of the Attorney General](#) comments
 - ❖ Next steps:
 - Guidehouse to review questions and follow-up with written responses, if possible
 - Feedback received on policy issue #3 and responses to questions will be discussed at the July 24 meeting
 - Deadline for comments will be set at the July 24 meeting

Next Steps if Policy Issues are Not Resolved

If the TRM policy issues are 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 TRM policy issues are not resolved, VEIC (IL-TRM Administrator) will not include any measure that does not have SAG support in TRM Version 14.0

- There will be an opportunity for comments and feedback on a Comparison Exhibit for unresolved policy issues
- Final Comparison Exhibit will be posted on the SAG website
- Options:
 1. Agree to disagree - discussions are documented with no further action OR
 2. VEIC includes the non-consensus Comparison Exhibit(s) with IL-TRM Version 14.0 when it is filed on October 1 - SAG participant(s) that requested the measure may seek resolution with the ICC through the IL-TRM approval docket

July 9 Meeting Agenda

Lighting Policy Issue #1

Policy issue: Review and potential update of stakeholder compromise on general service lamps

- ❖ Summary of comments received on questions 1-3
- ❖ Ameren Illinois response to policy comments
- ❖ ComEd response to policy comments
- ❖ Discussion and Q&A

Measure life issue: Led by VEIC

- ❖ Summary of comments received on question 4
- ❖ Discussion and Q&A

Discuss Next Steps for Policy Issue #1: Is the issue resolved, or is additional discussion needed at the July 24 meeting?

Electric Vehicle Policy Issue #4

Policy issue: Revisiting the Electric Vehicle as an efficiency measure issue

- ❖ Summary of comments received
- ❖ Ameren Illinois response to policy comments
- ❖ Discussion and Q&A

Discuss Next Steps for Policy Issue #4: Is the issue resolved, or is additional discussion needed at the July 24 meeting?

Contact Information

SAG Facilitation: [Celia Johnson Consulting](#)

- ▶ *Celia Johnson, Lead Facilitator*
- ▶ Email: Celia@CeliaJohnsonConsulting.com
- ▶ Phone: (312) 659-6758