

**Illinois EE Stakeholder Advisory Group
Large Group SAG Meeting
Wednesday, November 20, 2019
10:00 am – 12:00 pm**

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

Webinar registration: <https://attendee.gotowebinar.com/register/2835504549572558604>

Call-In Number: (631) 992-3221

Access code: 209-351-093 (audio PIN shown after joining)

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

Time	Agenda Item	Discussion Leader
10:00 – 10:10 am	Opening and Introductions	Celia Johnson, SAG Facilitator
10:10 – 10:30 am	<p>Cumulative Persisting Annual Savings and Applicable Annual Incremental Goal</p> <ul style="list-style-type: none"> • Overview of cumulative persisting savings goal structure in IL for electric utilities (Ameren Illinois and ComEd), including describing how CPAS is calculated. • Overview of Applicable Annual Incremental Goal (AAIG) for electric utilities (Ameren Illinois and ComEd) and how AAIG is calculated. <ul style="list-style-type: none"> ○ <i>Note: The Future Energy Jobs Act allows electric utilities to earn a rate of return on their Energy Efficiency spending if electric utilities create a regulatory asset. The rate of return that is earned can be adjusted either up or down as a function of each electric utility's performance relative to its Applicable Annual Incremental Goal.</i> • Q&A <p>Purpose: To educate SAG participants on CPAS and AAIG.</p>	Chris Neme, Energy Futures Group, on behalf of NRDC
10:30 – 11:50 am	<p>Cumulative Persisting Annual Savings (CPAS): Considerations and Challenges</p> <ul style="list-style-type: none"> • Ameren Illinois and ComEd Joint Presentation: <ul style="list-style-type: none"> ○ How CPAS considerations are being incorporated into the Ameren Illinois and ComEd multi-year EE program planning process. ○ Utility challenges related to meeting CPAS goals. • Q&A 	Kristol Simms, Ameren Illinois and Molly Lunn, ComEd

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	<p>Discussion Questions:</p> <ol style="list-style-type: none"> 1. Is there a policy rationale in IL to prioritize savings that last beyond 2030? 2. How should electric utilities in IL balance competing policy objectives (examples: meeting CPAS goals, serving income qualified customers, responding to baseline shifts, NTG and market adjustments, etc.)? 3. What is the appropriate venue to discuss measure baselines going forward? 4. What are potential solutions to avoiding the repercussions of “savings die off” or “savings cliffs” that may result from CPAS? 5. What measure(s) will need to be prioritized in the next few program years due to CPAS? <p>Purpose:</p> <ol style="list-style-type: none"> 1. To educate SAG on CPAS considerations, including how Ameren Illinois and ComEd are adjusting EE program design(s); 2. To tee up utility challenges related to meeting CPAS goals; and 3. To raise CPAS issues that may require resolution in 2020 during the SAG Portfolio Planning Process. 	
11:50 am – 12:00 pm	<p>Closing and Next Steps</p> <p><i>**Lunch will be provided at 12:00 pm. There is a SAG Market Transformation Savings Working Group meeting at 1:00 pm. All participants are invited to lunch.</i></p>	Celia Johnson, SAG Facilitator

Meeting Materials

- CPAS and AAIG Overview Presentation (NRDC)
 - See Excerpted Section 11.1, Applicable Annual Incremental Goal (IL EE Policy Manual Version 2.0)
 - See Excerpted Section 11.2, Cumulative Persisting Annual Savings (IL EE Policy Manual Version 2.0)
- Joint Ameren Illinois and ComEd CPAS Presentation