

# Illinois EE Stakeholder Advisory Group Large Group SAG Meeting

Tuesday, April 14, 2020

10:30 am – 12:30 pm

## Teleconference Meeting

Webinar registration: <https://attendee.gotowebinar.com/register/680021958066077452>

Call-In Number: (631) 992-3221

Access code: 280-157-246 (audio PIN shown after joining)

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

Time	Agenda Item	Discussion Leader
10:30 – 10:40 am	<p><b>Opening and Introductions</b></p> <p><b>Purpose of April 14 Meeting:</b></p> <ol style="list-style-type: none"> <li>1. For the SAG Facilitator to provide an update on the SAG Portfolio Planning Process.</li> <li>2. For Illinois utilities to share how COVID-19 has impacted EE portfolios.</li> </ol>	Celia Johnson, SAG Facilitator
10:40 – 10:55 am	<p><b>SAG Portfolio Planning Process Update</b></p> <ul style="list-style-type: none"> <li>• Overview of SAG Portfolio Planning Process schedule</li> <li>• Upcoming deliverables</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To provide an update on the SAG Portfolio Planning Process and answer questions.</p>	Celia Johnson, SAG Facilitator
10:55 am – 12:25 pm	<p><b>COVID-19 Impacts on Utility Portfolios</b></p> <ul style="list-style-type: none"> <li>• Overview of impacts to 2020 EE programs as a result of COVID-19 national emergency: Presentations from Ameren Illinois, ComEd, Nicor Gas, and Peoples Gas/North Shore Gas</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To update SAG on COVID-19 impacts to utility EE portfolios.</p>	Kristol Simms, Ameren Illinois; Molly Lunn, ComEd; Mike King, Nicor Gas; Christina Pagnusat, Peoples Gas/North Shore Gas
12:25 – 12:30 pm	<p><b>Closing and Next Steps</b></p>	Celia Johnson, SAG Facilitator

### Meeting Materials

- SAG Facilitator Portfolio Planning Process Presentation
  - Updated SAG Portfolio Planning Process Project Plan
  - Updated 2020 SAG Schedule Flowchart
- Utility COVID-19 Update Presentations: Ameren Illinois, ComEd, Nicor Gas, and Peoples Gas/North Shore Gas