

Illinois EE Stakeholder Advisory Group Large Group SAG Meeting

Wednesday, June 12, 2024
9:30 am – 12:30 pm

Webex Link to Join the Meeting:

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m96552115eb24673c232d075d3fd69007>

Meeting number: 2534 910 7464 // Password: Bd3xm7pWci3

To join by phone, dial: 650-479-3208 // access code: 253 491 07464

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of June 12th meeting:</p> <ol style="list-style-type: none"> 1. For ComEd and Guidehouse to introduce policy questions; 2. For Ameren Illinois to introduce a proposed IL Technical Reference Manual (TRM) measure on electric vehicles; and 3. For Illinois utilities to present an overview of Total Resource Cost Test non-measure level inputs, and any changes for the 2026-2029 EE Plans. <p>SAG Facilitator Planning Process Reminder</p>	Celia Johnson, SAG Facilitator
9:40 – 10:20 am	<p><u>Proposed Policy Change</u></p> <ul style="list-style-type: none"> • Overview of SAG process to address policy issues (Celia Johnson, SAG Facilitator) • Introduction to policy issue – income eligible attribution of electrification energy efficiency midstream measures • Existing policies and proposed changes • Q&A and Next Steps <p>Next Steps: Written feedback on the proposed policy memo <u>due by Wed. June 26</u>. If needed, SAG will hold a follow-up meeting with interested parties.</p> <p>Purpose: To introduce policy questions.</p>	<p>Kimberly Swan and Elder Calderon, ComEd</p> <p>Elevate – Presenter TBD</p> <p>Jeff Erickson, Guidehouse</p>
10:20 – 10:50 am	<p><u>Introduction to Proposed Illinois TRM Measure – Electric Vehicles</u></p> <ul style="list-style-type: none"> • Reminder on IL-TRM update process • Overview of proposed measure • Q&A – discuss whether there are any policy questions 	<p>Sam Dent, VEIC (IL-TRM Administrator)</p> <p>Matt Armstrong, Ameren Illinois</p>

Time	Agenda Item	Discussion Leader
	<p>Next Steps: Written feedback <u>due by Wed. June 26</u>. If needed, SAG will hold a follow-up meeting with interested parties.</p> <p>Purpose: To introduce a proposed electric vehicle IL-TRM measure.</p>	
10:50 – 11:00 am	Break	
11:00 am – 12:25 pm	<p><u>Total Resource Cost Test (TRC) Non-Measure Level Inputs</u></p> <ul style="list-style-type: none"> • Utilities present overview of TRC non-measure level inputs for 2026-2029 EE Plans – Ameren Illinois, ComEd, Nicor Gas, Peoples Gas & North Shore Gas. <ul style="list-style-type: none"> ○ Common inputs across utilities (environmental benefits, other non-energy impacts, inflation, discount rates) ○ Utility-specific inputs (energy supply costs, T&D costs, losses) • Q&A <p>Question for Discussion: Do SAG participants have questions or feedback on TRC non-measure level inputs for the next 4-year EE Plan (2026-2029)?</p> <p>Purpose: To provide an overview of TRC non-measure level inputs; discuss feedback and questions.</p>	<p>Ted Weaver, First Tracks Consulting Service, Inc and Randy Opdyke, Nicor Gas</p> <p>Zach Froio, AEG and Christina Pagnusat, Peoples Gas & North Shore Gas</p> <p>Matt Armstrong, Ameren Illinois and Victoria Nielsen, ScottMadden</p> <p>Elder Calderon, ComEd</p>
12:25 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <p>Next Large Group SAG Meeting: Wednesday, July 17</p> <p>Visit the SAG website for additional information about the 2024 SAG Portfolio Planning Process</p>	Celia Johnson, SAG Facilitator

Meeting Materials:

- SAG Process for Resolving Policy Issues
- ComEd Presentation: Proposed Policy Change
- Guidehouse Memo to ComEd: Allocation of Electrification Savings to Income Eligible (IE) Households and the 25% IE Cap (May 24, 2024)
- Ameren Illinois Presentation: Electric Vehicle IL-TRM Measure
- Summary Spreadsheet for Illinois Utility Total Resource Cost Test Non-Measure Level Inputs