

Illinois EE Stakeholder Advisory Group Large Group SAG Meeting

Thursday, January 19, 2023

10:00 am – 11:00 am

Teleconference

Attendees and Meeting Notes

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Meeting Materials

Meeting materials are available here: <https://www.ilsag.info/event/thursday-january-19-sag-meeting/>

- [January 19, 2023 SAG Agenda](#)
- [SAG Facilitator Presentation: 2023 SAG Plan](#)
- SAG Planning Materials:
 - [2023 SAG Plan \(Final Draft for Review - updated 1/23/23\)](#)
 - [SAG Process Guidance – 2023 Update \(Track Changes Edits Compared to 2022\)](#)

Attendees (by webinar)

Celia Johnson, SAG Facilitator
Caty Lamadrid, Inova Energy Group (SAG Meeting Support)
AJ Young, U.S. Greenlink
Amir Haghghat, No Organization Identified
Andrew Cottrell, Applied Energy Group (AEG)
Andrey Gribovich, DNV
Anisa Sakile, Utilivate
Annette Beitel, Future Energy Enterprises (IQ Committee Sr. Facilitator)
Anthony Santarelli, SEDAC
Arlinda Bajrami, Midwest Energy Efficiency Alliance (MEEA)
Arvind Singh, DNV
Billy Davis, Bronzeville Community Development Partnership
Carina Paton, Frontier Energy
Chris Neme, Energy Futures Group, representing NRDC
Christopher Vaughn, Nicor Gas
Deb Dynako, Slipstream
Dominique Boczek, ICF
Elena Savona, Elevate
Elie Touma, Energy Sciences
Emily Pauli, ComEd

Erin Daughton, ComEd
Gabriel Nagy, ComEd
Gregory Norris, Aces 4 Youth
Hannah Collins, Leidos
Jason Fegley, Ameren Illinois
Jim Fay, ComEd
John Carroll, Ameren Illinois
John Lavalley, Leidos
Kathryn Brewer, CLEAResult
Lawrence Kotewa, Elevate
Leanne Jossund, ComEd
Mark Szczygiel, Nicor Gas
Matt Armstrong, Ameren Illinois
Megan Anderson, Resource Innovations
Molly Lunn, ComEd
Monique Leonard, Ameren Illinois
Nicole Popejoy, IL Association of Community Action Agencies
Philip Halliburton, ComEd
Randy Opdyke, Nicor Gas
Rebecca McNish, ComEd
Ronna Abshure, ICC
Sanjyot Varade, Resource Innovations
Scott Eckel, ICC
Sean Reed, SEEL
Stacey Paradis, MEEA
Sy Lewis, Meadows Eastside Community Resource Org
Tara Cunningham, Rinnai
Taso Tsiganos, IL Attorney General's Office
Thomas Drea, Ameren Illinois
Thomas Manjarres, Peoples Gas & North Shore Gas
Tim Dickison, Ameren Illinois
Tina Grebner, Ameren Illinois
Teri Lewand, ComEd
Travis Hinck, GDS Associates
Tyler Sellner, Opinion Dynamics
Wade Morehead, Morehead Energy
Wesleyana Yolk, Ameren Illinois
Zach Ross, Opinion Dynamics

Meeting Notes

Follow-up items in **red font**.

Opening & Introductions

Celia Johnson, SAG Facilitator

Purpose of meeting: For the SAG Facilitator to present an overview of the 2023 SAG Plan and request feedback.

- Introduced Catalina (Caty) Lamadrid from Inova Energy Group who will be taking over as notetaker and providing support with SAG Facilitation for 2023.

Overview of 2023 SAG Plan

Celia Johnson, SAG Facilitator

Purpose: To provide an overview of the 2023 SAG Plan to interested SAG participants; answer questions; request final feedback.

- Overview of final draft 2023 SAG Plan and key SAG activities
- Changes to SAG Process Guidance document for 2023
- Q&A

Materials: [SAG Facilitator Presentation: 2023 SAG Plan](#)

- SAG Background
 - SAG creation, participation, SAG Guiding Principles, highlights of information available on SAG website
- SAG Coordination with Other Processes
 - Coordinates with annual IL-TRM update process, facilitated by the IL-TRM Administrator (VEIC)
 - Coordinates with Income Qualified EE Committee (IQ Committee) Facilitator, including holding joint meetings, as needed
- 2023 SAG Activities
 - Defining various SAG Groups (Large Group SAG, SAG Working Groups, SAG Subcommittees
 - 2023 SAG Groups
 - Large Group SAG
 - SAG Subcommittees in 2023
 - Equity Subcommittee
 - Network Lighting Controls Subcommittee
 - Policy Manual Subcommittee
 - SAG Working Groups in 2023
 - Evaluation Working Group
 - Greenhouse Gas Savings Working Group (new this year)
 - Market Transformation Savings Working Group
 - Non-Energy Impacts Working Group
 - Potential Study Working Group (new this year)
 - Reporting Working Group
 - SAG Steering Committee
 - 2023 Large Group SAG Schedule and Topics
 - Overview of quarterly meeting dates for large group SAG
 - SAG also meets in September for the annual Net-to-Gross update process, and in December for the annual evaluation plan review process
 - Slide 17 describes key large group SAG topics for 2023
 - Question: Are there successful or innovative EE initiatives from other jurisdictions that should be shared with SAG to help utilities plan for next four years? Participants are invited to propose.
 - SAG Working Groups
 - Slides 18-26 describe each 2023 Working Group, including purpose, background, website page, 2023 topics, and estimated meeting timing.
 - SAG Subcommittees

- Slides 27-32 describe each 2023 Subcommittee, including purpose, background, website page, 2023 topics, and estimated meeting timing.
- 2023 Updates to SAG Process Guidance
 - This document describes guiding principles, process rules, and roles and responsibilities of SAG participants, to foster communication and productive discussion at SAG
 - See slide 33 for two substantive edits for 2023, including adding “meeting format” (SAG meetings are not recorded), and adding conflict example to “financial conflict of interest” policy.

Follow-up: Provide feedback or edits on the Final Draft 2023 SAG Plan and SAG Process Guidance document by COB Thursday, January 26

Closing and Next Steps

Celia Johnson, SAG Facilitator

- Final comments on SAG planning documents due by Thursday, January 26 – send to Celia@CeliaJohnsonConsulting.com
- Final SAG planning documents will be posted on the SAG website January 31