

IL EE Stakeholder Advisory Group Large Group SAG Meeting

**Wednesday, January 17, 2024
10:00 – 11:30 am**

Webex Link to Join the Meeting:

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m2b6a80c701b12dd52bd23ac5ca23a2be>

Meeting number: 2534 510 8136 // Password: AGjuyeBH396

To join by phone, dial: 650-479-3208 // access code: 253 451 08136

Time	Agenda Item	Discussion Leader
10:00 – 10:05 am	<p><u>Opening and Introductions</u></p> <p>Purpose of January 17th meeting: For the SAG Facilitator to present an overview of the 2024 SAG Portfolio Planning Process Project Plan and request feedback.</p>	Celia Johnson, SAG Facilitator
10:05 – 11:25 am	<p><u>Kick-off to 2024 SAG Portfolio Planning Process</u></p> <ul style="list-style-type: none"> • Background on IL EE SAG • Introduction to 2024 SAG Portfolio Planning Process and key SAG activities • Proposed edits to SAG Process Guidance document for 2024 • Q&A <p>Purpose: For the SAG Facilitator to present an overview of the 2024 SAG Portfolio Planning Process Project Plan and request feedback.</p>	Celia Johnson, SAG Facilitator
11:25 – 11:30 am	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Comments due by Wednesday, January 31 – send to Celia@CeliaJohnsonConsulting.com • 2024 SAG Plan to be finalized by Wednesday February 7 • If any discussion is needed, a meeting will be scheduled in early February with interested parties 	Celia Johnson, SAG Facilitator

Meeting Materials

- SAG Facilitator 2024 SAG Portfolio Planning Process Presentation
- 2024 SAG Portfolio Planning Process Project Plan (Final Draft for Review)
- 2024 SAG Portfolio Planning Process Schedule Flowchart (Final Draft for Review)
- SAG Process Guidance Document – 2024 Update (Final Draft for Review)