

IL EE Stakeholder Advisory Group Large Group SAG Evaluation Plan Meeting (Day 1)

**Tuesday, December 5, 2023
9:30 am – 12:00 pm**

Webex Link to Join the Meeting:

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mb16d39aca5867f2b82fe297ae030930a>

Meeting number: 2596 394 8697 / Password: 8vpKaBUUm73

To join by phone, dial: 650-479-3208 // access code: 259 639 48697

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the December 5th meeting: For the Ameren Illinois and ComEd evaluators to provide an overview of and request feedback on draft evaluation plans (EM&V work plans) for the 2024 program year, including updates on 2024-2025 evaluation activities.</p>	Celia Johnson, SAG Facilitator
9:40 – 10:55 am	<p><u>Ameren Illinois Evaluation Plan</u></p> <ul style="list-style-type: none"> • Introduction to 2024-2025 evaluation activities and timeline • Key evaluation activities for 2024 • Program-Level Research: <ul style="list-style-type: none"> ○ Impact ○ Process ○ Income Eligible / Income Qualified ○ Net-to-Gross (NTG) ○ Pilots ○ Market Transformation ○ Market Effects • Portfolio-Level Research: <ul style="list-style-type: none"> ○ IL-TRM ○ Non-Energy Impacts (NEI) • Budget allocation • Coordination • Q&A + discuss initial stakeholder feedback <p>Purpose: To provide SAG participants with an overview of the draft Ameren Illinois evaluator EM&V work plan for 2024; discuss feedback and questions.</p>	Zach Ross, Alan Elliott, Tyler Sellner, and Stacia Dreyer, Opinion Dynamics
10:55 – 11:05 am	<u>Break</u>	

Time	Agenda Item	Discussion Leader
11:05 – 11:55 am	<p><u>ComEd Evaluation Plan</u></p> <ul style="list-style-type: none"> • Introduction to 2024-2025 evaluation activities and timeline • Key evaluation activities for 2024 • Program-Level Research: <ul style="list-style-type: none"> ○ Impact ○ Process ○ Income Eligible / Income Qualified ○ Net-to-Gross (NTG) ○ Pilots ○ Market Transformation • Portfolio-Level Research: <ul style="list-style-type: none"> ○ IL-TRM ○ Non-Energy Impacts (NEI) • Budget allocation • Coordination • Q&A + discuss initial stakeholder feedback <p>Purpose: To provide SAG participants with an overview of the draft ComEd evaluator EM&V work plan for 2024; discuss feedback and questions.</p>	Jeff Erickson, Guidehouse
11:55 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • SAG participants will have an opportunity to review and provide comments on written draft EM&V work plans. Draft EM&V work plans will be posted on the SAG website and circulated to SAG. 	Celia Johnson, SAG Facilitator

Meeting Materials

- Ameren Illinois Evaluation Plan Presentation (Opinion Dynamics)
- ComEd Evaluation Plan Presentation (Guidehouse)

Additional Questions to Address

- **Program-Level Research:** Highlight process evaluations that are planned for Income Qualified (IQ) programs, and any other IQ-specific research, including any research related to updated the IL-TRM.
- **Portfolio-Level Research:**
 - *Net-to-Gross (NTG) Research:* Provide an overview of NTG research that is anticipated to inform the 2025 NTG update (in September 2024), including the timing for research results.
 - *Non-Energy Impact (NEI) Research:*
 - What is the plan for NEI research in 2024, if any?
 - Are there any new programs that will be assessed for NEIs?
- **Budget:** Provide a breakdown of the 2024 evaluation budget and the general approach for prioritizing resources.
- **Coordination:** Provide information on coordination with other utility evaluators.