

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

**Tuesday, December 6, 2022
9:30 am – 12:00 pm**

Webex Link to Join the Meeting:

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m0e42f078762ca3c96f0a9b448197f030>

Meeting number: 2590 752 6787

Password: VwbPKxwj329

To join by phone, dial: 650-479-3208 // access code: 259 075 26787

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the December 6 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 2023 program year, including updates on 2023-2025 evaluation activities.</p>	Celia Johnson, SAG Facilitator
9:40 – 11:00 am	<p><u>Ameren Illinois Evaluation Plan</u></p> <ul style="list-style-type: none"> • Introduction to 2023-2025 evaluation activities and timeline • Key evaluation activities for 2023 • 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; discuss feedback and questions.</p>	Zach Ross, Opinion Dynamics
11:00 – 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 <ul style="list-style-type: none"> ○ Evaluation Plan Schedule ○ The ComEd Portfolio ○ Electrification ○ Budget • Residential and Income Eligible Programs • Business Programs • Special Topics Research <ul style="list-style-type: none"> ○ Non-Energy Impacts (NEI) ○ PJM • Evaluation Coordination • Evaluation Approaches • Q&A + discuss initial stakeholder feedback <p>Purpose: To provide SAG participants with an overview of the draft ComEd evaluator EM&V work plan; 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"> • Stakeholders 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 2024 NTG update (in September 2023), including the timing for research results.
 - *Non-Energy Impact (NEI) Research:*
 - What is the plan for NEI research in 2023, if any?
 - Are there any new programs that will be assessed for NEIs?
- **Budget:** Provide a breakdown of the 2023 evaluation budget and the general approach for prioritizing resources.
- **Coordination:** Provide information on coordination with other utility evaluators.