

IL EE Stakeholder Advisory Group Large Group SAG Meeting

**Tuesday, February 22, 2022
10:00 am – 12:00 pm**

Webex Link to Join the Meeting:

<https://celiajohnson.webex.com/j.php?MTID=m4351d7f0d2500c289c858dc7552069b7>

Meeting number: 2595 354 9524

Password: kCSM9NQm6h3

To join by phone, dial: 650-479-3208 // access code: 259 535 49524

Time	Agenda Item	Discussion Leader
10:00 – 10:05 am	<p><u>Opening and Introductions</u></p> <p>Purpose of February 22nd meeting:</p> <ol style="list-style-type: none"> 1. For the SAG Facilitator to present an overview of the 2022 SAG Plan and request feedback; 2. For the Ameren Illinois evaluator to provide an overview of the draft evaluation plan (EM&V work plan) for the 2022 program year, and 2022-2025 evaluation activities, prior to sharing the draft plan for comment. 	Celia Johnson, SAG Facilitator
10:05 – 10:35 am	<p><u>Overview of 2022 SAG Plan</u></p> <ul style="list-style-type: none"> • Overview of final draft 2022 SAG Plan and key SAG activities • Changes to SAG Process Guidance document for 2022 • Q&A <p>Purpose: To provide an overview of the 2022 SAG Plan to interested SAG participants; answer questions; request final feedback.</p>	Celia Johnson, SAG Facilitator
10:35 – 11:55 am	<p><u>Ameren Illinois Evaluation Plan</u></p> <ul style="list-style-type: none"> • Introduction to 2022-2025 evaluation activities and timeline • Key evaluation activities in 2022 • 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: 	Zach Ross, Opinion Dynamics

Time	Agenda Item	Discussion Leader
	<ul style="list-style-type: none"> ○ IL-TRM ○ Non-Energy Impacts (NEI) ○ Effective Useful Life (EUL) ● 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; answer questions.</p>	
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 (anticipated by add date). ● An additional meeting will be scheduled for northern Illinois utility EM&V work plans to be presented (ComEd, Nicor Gas, Peoples Gas & North Shore Gas) ● Draft EM&V work plans will be posted on the SAG website with notice circulated to SAG. 	Celia Johnson, SAG Facilitator

Meeting Materials

- SAG Facilitator 2022 SAG Plan Presentation
- Ameren Illinois Evaluation Plan Presentation (Opinion Dynamics)

Additional Stakeholder 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 2023 NTG update (that takes place in September 2022), including the timing for research results.
 - *Non-Energy Impact (NEI) Research:*
 - What is the plan for NEI research in 2022, if any?
 - Are there any new programs that will be assessed for NEIs?
- **Budget:** Provide a breakdown of the 2022 evaluation budget and the general approach for prioritizing resources.
- **Coordination:** Provide information on coordination with other programs, utilities and/or evaluators, as applicable.