

IL EE Stakeholder Advisory Group Large Group SAG Meeting

Tuesday, November 12, 2019
9:30 am – 12:00 pm

Teleconference

Webinar registration: <https://attendee.gotowebinar.com/register/6100092010304859405>

Call-In Number: (415) 655-0060

Access code: 168-693-397 (audio PIN shown after joining)

Participants may also use their computer's microphone and speakers (VoIP).

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	Opening and Introductions	Celia Johnson, SAG Facilitator
9:40 – 10:40 am	Open Policy Question: Non-Qualified Equipment <ul style="list-style-type: none"> • Overview of policy request from Navigant. • Background on non-qualified equipment scenarios. • Q&A + discuss next steps. <p>Purpose: To educate SAG on Navigant's non-qualified equipment policy request; answer questions; determine next steps.</p>	Rick Berry, Navigant
10:40 – 11:50 am	ComEd 2020 Evaluation Plan <ul style="list-style-type: none"> • Introduction to 2020 evaluation activities and timeline. • Program-Level Research: <ul style="list-style-type: none"> ○ Impact ○ Net-to-Gross (NTG) ○ Process ○ Pilots ○ Market Transformation ○ Income Eligible ○ Use of AMI data • Portfolio-Level Research: <ul style="list-style-type: none"> ○ IL-TRM ○ Non-Energy Impacts (NEI) ○ Effective Useful Life (EUL) • Evaluation Methods • Budget • Coordination • Q&A + discuss stakeholder feedback. <p>Purpose: To provide SAG participants with an overview of the draft ComEd evaluator EM&V work plan for 2020.</p>	Jeff Erickson, Navigant

Time	Agenda Item	Discussion Leader
11:50 am – 12:00 pm	Closing and Next Steps <ul style="list-style-type: none"> • Stakeholders will have an opportunity to review and provide comments on written draft EM&V work plans for 2020. The written draft ComEd evaluation plan is anticipated on Nov. 15, 2019. • Draft EM&V work plans will be posted on the SAG website with notice circulated to SAG. 	Celia Johnson, SAG Facilitator

Meeting Materials

- Non-Qualified Equipment Memo from Navigant
- ComEd 2020 Evaluation Plan Presentation (Navigant)

Additional Stakeholder Questions to Address

- **Program-Level Research:**
 - For the 2020 EM&V work plan update, will there be any updates to multi-year evaluation plans?
 - Advanced Metering Infrastructure (AMI) Data – will AMI data be used in evaluations? If so, for what program(s)?
- **Portfolio-Level Research:**
 - Non-Energy Impact (NEI Research):
 - What is the plan for NEI research in 2020?
 - What items from 2019 being repeated?
 - What items are carrying over because not finished in 2019?
 - What new programs will be assessed for NEIs?
- **Evaluation Methods:**
 - Provide an overview of methodological approaches.
 - Are program evaluations using Randomized Controlled Trials or Quasi-Experimental Designs? Why (or why not) is this evaluation approach being used for program(s)?
- **Budget:**
 - Provide a breakdown of the 2020 evaluation budget and the general approach for prioritizing resources.
- **Coordination:**
 - Provide information on coordination with other programs, utilities and/or evaluators, as applicable.