

IL EE Stakeholder Advisory Group Large Group SAG Meeting

**Wednesday, April 13, 2022
9:30 am – 12:30 pm**

Webex Link to Join the Meeting:

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m9890259252b100a11059ff02a5f7bda7>

Meeting number: 2590 047 1968

Password: EWrWeeRC337

To join by phone, dial: 650-479-3208 // access code: 259 004 71968

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of April 13th meeting: For the ComEd, Nicor Gas, Peoples Gas and North Shore Gas evaluators to provide an overview of the draft evaluation plans (EM&V work plans) for the 2022 program year, and 2022-2025 evaluation activities, prior to sharing the draft plans with SAG for comment.</p>	Celia Johnson, SAG Facilitator
9:40 – 11:00 am	<p><u>ComEd 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 • 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; answer questions.</p>	Jeff Erickson, Guidehouse

Time	Agenda Item	Discussion Leader
11:00 – 11:40 am	<p><u>Nicor Gas 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) ○ 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 Nicor Gas evaluator EM&V work plan; answer questions.</p>	Kevin Grabner, Guidehouse
11:40 am – 12:20 pm	<p><u>Peoples Gas and North Shore Gas 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) ○ 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 Peoples Gas and North Shore Gas evaluator EM&V work plan; answer questions.</p>	Kevin Grabner, Guidehouse

Time	Agenda Item	Discussion Leader
12:20 – 12:30 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 May 13). • Draft EM&V work plans will be posted on the SAG website with notice circulated to SAG. 	Celia Johnson, SAG Facilitator

Meeting Materials

- ComEd Evaluation Plan Presentation (Guidehouse)
- Nicor Gas Evaluation Plan Presentation (Guidehouse)
- Peoples Gas and North Shore Gas Evaluation Plan Presentation (Guidehouse)

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.