## IL EE Stakeholder Advisory Group (SAG) Small Group Meeting

## Wednesday, July 9, 2025

9:00 – 11:00 am

## Webex Link to Join the Meeting:

https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m9b07287830edb8d2c2d11e26a12ae1fc

Meeting number: 2537 089 3934

**Password:** 437uzP2AJBd (43789722 when dialing from a video system) **Join by phone:** 650-479-3208 // **Access code:** 253 708 93934

Time	Agenda Item	Discussion Leader
9:00 – 9:10 am	Opening and Introductions  Purpose of July 9 <sup>th</sup> meeting: To hold a follow-up discussion on Illinois Technical Reference Manual (IL-TRM) policy	Celia Johnson, SAG Facilitator
	issues 1 and 4.	
9:10 – 10:10 am	IL-TRM Policy Issue #1	Celia Johnson, SAG Facilitator
	<ul> <li>Policy issue: Review and potential update of stakeholder compromise on general service lamps</li> <li>Summary of comments received</li> <li>Ameren Illinois response to policy comments</li> <li>ComEd response to policy comments</li> </ul>	Sam Dent, VEIC (IL- TRM Administrator)  Ameren Illinois
	Discussion and Q&A	ComEd
	Measure life issue (VEIC)     Summary of comments received     Discussion and Q&A	
	Discuss Next Steps for Policy Issue #1	
	Purpose: To discuss IL-TRM policy issue 1.	
10:10 – 10:50 am	IL-TRM Policy Issue 4	Celia Johnson, SAG Facilitator
	Policy issue: Revisiting the Electric Vehicle as an efficiency measure issue  Summary of comments received  Ameren Illinois response to policy comments  Discussion and Q&A	Sam Dent, VEIC (IL- TRM Administrator) Ameren Illinois
	Discuss Next Steps for Policy Issue #4  Purpose: To discuss IL-TRM policy issue 4.	

Time	Agenda Item	Discussion Leader
10:50 – 11:00 am	Closing and Next Steps	Celia Johnson, SAG
	<ul> <li>Wednesday, July 23 (9:00 – 11:00 am):</li> </ul>	Facilitator
	Follow-up discussion #2 with interested	
	participants	
	<ul> <li>Goal is to resolve issues before August 1 IL- TRM deliverable</li> </ul>	

## **Meeting Materials**

Comments Received on TRM Policy Issues 1, 3, and 4 (June 30, 2025):

- ICC Staff
- Illinois Office of the Attorney General
- NRDC
- Opinion Dynamics

Please note: Policy issue #3 will be discussed at the July 24 SAG Small Group meeting.