

IL EE Stakeholder Advisory Group: Market Transformation Savings Working Group Small Group Meeting #3

Tuesday, December 20, 2022
10:00 am – 12:00 pm

Webex Meeting Link (Click to Join – No Registration Needed):

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=md3e38ae494c8bc7db29874d738da531a>

Meeting number: 2595 936 7237 // Password: tZMPVUhm834

If you plan to dial-in: 650-479-3208 // access code: 259 593 67237

Time	Agenda Topic	Discussion Leader
10:00 – 10:10 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the meeting:</p> <ol style="list-style-type: none"> 1. To provide a status update on IL-TRM Attachment C edits; and 2. To introduce MT Policy Resolutions from 2020, and discuss whether edits are needed. 	Celia Johnson, SAG Facilitator
10:10 – 11:00 am	<p><u>Follow-up on Small Group Topics #1-2: Draft IL-TRM Attachment C Edits</u></p> <ul style="list-style-type: none"> • Status update on draft Attachment C edits • Q&A <p>Purpose: To provide a status update on IL-TRM Attachment C edits.</p>	Jim Fay and Rick Tonielli, ComEd; Rachel Marty, Guidehouse; and Kegan Daugherty, Resource Innovations
11:00 – 11:50 am	<p><u>Small Group Topic #3 – MT Policy Resolution</u></p> <ul style="list-style-type: none"> • Background on SAG MT Working Group policy discussions in 2019-2020 • Introduce final draft MT Policy Resolutions from 2020 • Discuss whether edits are needed – if so, identify volunteer(s) to draft edits <p>Purpose: To introduce MT Policy Resolutions from 2020, and discuss whether edits are needed.</p>	Celia Johnson, SAG Facilitator
11:50 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Tuesday, January 17 MT Small Group Meeting – introduce draft IL-TRM Attachment C edits; request written comments 	Celia Johnson, SAG Facilitator

Meeting Materials

- Update on IL-TRM Attachment C Edits
- Market Transformation Policy Resolution (Final Draft)