

IL EE Stakeholder Advisory Group: Market Transformation Savings Working Group Small Group Meeting #4

Tuesday, January 17, 2023
10:00 am – 12:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m29e6a3903b6ee7978f5b91f3a95e3f66>

Meeting number: 2599 062 1720 // Password: ZnfZuHAp362

If you plan to dial-in: 650-479-3208 // access code: 259 906 21720

Time	Agenda Topic	Discussion Leader
10:00 – 10:05 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the meeting: To discuss proposed edits to IL-TRM Attachment C and market transformation policy resolution, and request written feedback.</p>	Celia Johnson, SAG Facilitator
10:05 – 11:00 am	<p><u>Proposed IL-TRM Attachment C Edits</u></p> <ul style="list-style-type: none"> • Discuss proposed edits to IL-TRM Attachment C • Questions and initial feedback • Next steps <p>Purpose: To introduce proposed edits to IL-TRM Attachment C.</p>	Jim Fay and Rick Tonielli, ComEd; Rachel Marty, Guidehouse; and Kegan Daugherty, Resource Innovations
11:00 – 11:50 am	<p><u>Market Transformation (MT) Policy Resolution</u></p> <ul style="list-style-type: none"> • Discuss proposed edits to MT policy resolution • Questions and initial feedback • Next steps <p>Purpose: To introduce proposed edits to the MT Policy Resolution developed by the SAG MT Savings Working Group in 2019 and 2020.</p>	Jim Fay and Rick Tonielli, ComEd; Rachel Marty, Guidehouse; and Kegan Daugherty, Resource Innovations
11:50 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Establish a deadline for written comments on IL-TRM Attachment C and Market Transformation Policy Resolution • Next meeting: Tuesday, February 17 (10:00 am – 12:00 pm) • Goal is to present the final draft IL-TRM Attachment C and MT Policy Resolution to the MT Savings Working Group at the March 8 meeting 	Celia Johnson, SAG Facilitator

Meeting Materials

- IL-TRM Attachment C Edits
- Market Transformation Policy Resolution Edits