

IL EE Stakeholder Advisory Group: Market Transformation Savings Working Group Small Group Meeting #2

Wednesday, November 30, 2022
10:00 am – 12:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m96398f948f300945dec6d8928cb21500>

Meeting number: 2597 123 3473 // Password: QNr3SHH3vC8

If you plan to dial-in: 650-479-3208 // access code: 259 712 33473

Time	Agenda Topic	Discussion Leader
10:00 – 10:15 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the meeting:</p> <ol style="list-style-type: none"> 1. To discuss follow-up from the first MT Small Group meeting in October; 2. To introduce MT Savings Framework Questions; 3. To introduce MT Policy Resolution questions; and 4. To identify volunteers to draft IL-TRM Attachment C edits and/or policy options for the group to consider at the December meeting. <p>SAG Facilitator Overview of MT Small Group Schedule</p>	Celia Johnson, SAG Facilitator
10:15 – 10:45 am	<p><u>Follow-up from October Meeting</u></p> <ul style="list-style-type: none"> • Discuss next steps from October MT Small Group meeting • Q&A <p>Purpose: To discuss follow-up from the first MT Small Group meeting in October.</p>	Jim Fay, ComEd
10:45 – 11:25 am	<p><u>Small Group Topic #2 – MT Savings Framework</u></p> <ul style="list-style-type: none"> • Overview of MT Savings Framework questions for the Small Group to address • Q&A <p>Purpose: To introduce MT Savings Framework questions; discuss feedback.</p>	Jim Fay, ComEd
11:25 – 11:50 am	<p><u>Small Group Topic #3 – MT Policy Resolution</u></p> <ul style="list-style-type: none"> • Background of SAG MT policy discussions in 2019-2020 • Introduce final draft MT policy document • Q&A <p>Purpose: To introduce MT Policy Resolution questions; discuss feedback.</p>	Celia Johnson, SAG Facilitator

Time	Agenda Topic	Discussion Leader
11:50 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> Identify volunteers to draft IL-TRM Attachment C edits and/or policy options for the group to discuss at the December meeting 	Celia Johnson, SAG Facilitator

Meeting Materials

- ComEd Presentation: Follow-up to October MT Small Group Meeting
- ComEd Presentation: Introduction to Topic #2 – Questions to Address for MT Framework for Energy Savings
- Market Transformation Policy Resolution (Final Draft)