

IL EE Stakeholder Advisory Group: Market Transformation Savings Working Group

Thursday, February 13, 2020

10:00 am – 12:00 pm

Teleconference Meeting

Webinar registration: <https://attendee.gotowebinar.com/register/9115094734977567244>

Call-In Number: (415) 655-0060

Access code: 829-861-778 (audio PIN shown after joining)

Participants may also use their computer's microphone and speakers (VoIP).

Time	Agenda Topic	Discussion Leader
10:00 – 10:10 am	<p>Opening and Introductions</p> <p>Purpose of the February 13 Meeting:</p> <ol style="list-style-type: none"> 1. For the SAG Facilitator to provide a brief overview of key topics for the Working Group to address in 2020, including the process for resolving Illinois-specific market transformation savings protocols. 2. To discuss proposed resolution of market transformation policy issues; answer questions and discuss initial feedback; and determine next steps. 3. For the Midwest Market Transformation Collaborative to present a brief update on market transformation initiatives. 	Celia Johnson, SAG Facilitator
10:10 – 10:30 am	<p>SAG MT Savings Working Group: 2020 Plan</p> <ul style="list-style-type: none"> • Overview of key topics to address in 2020 + schedule. • Process for resolving Illinois-specific market transformation savings protocols through the SAG Working Group. • Q&A <p>Purpose: To discuss the 2020 SAG Market Transformation Savings Working Group Plan and schedule; answer questions and request final feedback.</p>	Celia Johnson, SAG Facilitator
10:30 – 11:40 am	<p>Proposed Resolution: Market Transformation Policy Questions</p> <ul style="list-style-type: none"> • Process for resolving policy issues (SAG Facilitator) • Overview of proposed policy resolution options. • Discuss questions and feedback. • Determine next steps. 	<p>Margie Gardner, Resource Innovations</p> <p>Nick Dreher, Midwest Energy Efficiency Alliance (MEEA)</p>

Time	Agenda Topic	Discussion Leader
	<p>Policy Questions:</p> <ol style="list-style-type: none"> 1. How will MT savings and costs be treated in calculating portfolios cost-effectiveness (C/E)? 2. How will MT savings be incorporated into gas & electric utility EE goals? 3. How will MT savings be incorporated into electric utility financial incentives? 4. If adjustments to the Natural Market Baseline (NMB) are needed during initiative implementation will the adjustment be applied retrospectively or prospectively to estimates of savings for that initiative? 5. How will savings and costs be dealt with across filing periods? <p>Purpose: To discuss proposed resolution of market transformation policy issues; answer questions and discuss initial feedback; and determine next steps.</p>	
11:40 – 11:55 am	<p>Market Transformation Collaborative Update</p> <ul style="list-style-type: none"> • Update from Midwest Market Transformation Collaborative: Gas Heat Pump Water Heaters, Commercial Food Service, code compliance updates, 2020 Opportunity Brief selections. <p>Key questions:</p> <ol style="list-style-type: none"> 1. Are there any new MT initiatives being pursued by Illinois utilities in 2020? 2. Are there any utility updates on previously identified initiatives? <p>Purpose: To update Working Group participants on the Midwest MT Collaborative; answer questions.</p>	Marci Sanders, Resource Innovations
11:55 am – 12:00 pm	Closing and Next Steps	Celia Johnson, SAG Facilitator

Meeting Materials

- SAG Market Transformation Savings Working Group 2020 Plan (SAG Facilitator)
 - Working Group Plan Presentation (SAG Facilitator)
- Proposed Resolution Memo: Open Market Transformation Policy Questions (Resource Innovations and MEEA)
 - Proposed Policy Resolution Presentation
 - Background: [Cover Memo from Margie Gardner, Resource Innovations](#) – Market Transformation Policy Issues (July 10, 2019)