

IL EE Stakeholder Advisory Group: Market Transformation Savings Working Group

Wednesday, July 17, 2019

1:00 – 3:00 pm

Teleconference Meeting

Webinar registration: <https://register.gotowebinar.com/register/7023144114883523329>

Call-In Number: (914) 614-3221

Access code: 173-172-038 (audio PIN shown after joining)

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

Time	Agenda Topic	Discussion Leader
1:00 – 1:10 pm	<p>Opening and Introductions</p> <ul style="list-style-type: none"> • <i>Purpose of this meeting:</i> To discuss the updated written draft Framework for Market Transformation Savings White Paper and open questions. • Reminder on process and upcoming meetings. 	Celia Johnson, SAG Facilitator
1:10 – 2:50 pm	<p>Framework for Market Transformation Savings White Paper</p> <ul style="list-style-type: none"> • Overview of stakeholder feedback and open questions. • Discuss updated draft Framework White Paper. • Discuss additional questions & feedback. <p>Purpose: To provide an overview of the feedback and open questions. To discuss the updated draft Framework White Paper.</p>	Margie Gardner, Resource Innovations; Jeff Harris and Dulane Moran, NEEA; and Ralph Prah, Prah and Associates
2:50 – 3:00 pm	<p>Closing and Next Steps</p> <ul style="list-style-type: none"> • Resource Innovations to update draft Framework White Paper based on discussion during July 17 meeting. Updated (version 3) final draft Framework White Paper to be submitted to SAG and the Working Group for comment by July 23. • Comments due within 10 Business Days (by COB on Wed., August 7). <ul style="list-style-type: none"> ○ Upload comments on the SharePoint folder or submit by email to Margie Gardner (mgardner@resource-innovations.com) and CC Celia@CeliaJohnsonConsulting.com. • Resource Innovations to incorporate final feedback and send updated Framework White Paper by COB on Wed., August 14. • Next Working Group meeting: Monday, August 19 (1:00 – 3:00 pm CST). 	Celia Johnson, SAG Facilitator

Meeting Materials

- Updated Draft Framework for Market Transformation Savings White Paper (Version 2)
- Presentation on Updated Draft Framework White Paper