

**IL EE Stakeholder Advisory Group
Policy Manual Subcommittee
Small Group Meeting: Leveraging Co-Funding**

Thursday, February 16, 2023
11:00 am – 12:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m48b00882e7f6138787c366cf2282209d>

Meeting number: 2590 320 3632 // Password: g7X7p6xMYay

If you plan to dial-in: 650-479-3208 // access code: 259 032 03632

Time	Agenda Item	Discussion Leader
11:00 – 11:05 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the February 16th meeting: To follow-up on the ComEd policy proposal on leveraging co-funding opportunities.</p>	Celia Johnson, SAG Facilitator
11:05 am – 11:55 am	<p><u>Follow-up Policy Discussion</u></p> <ul style="list-style-type: none"> • Follow-up from Feb. 9 Small Group Meeting <p>Summary of Feb. 9 Follow-up Items:</p> <ol style="list-style-type: none"> 1. ComEd will add a reference to NTG in the policy language, and will think about a \$ boundary on leveraging. 2. Previous American Recovery and Reinvestment Act (ARRA) agreement: Ted Weaver and Jeff Erickson will look into whether there was a written agreement. 3. Follow-up on federal tax credit opportunity, should there be a negotiated NTG? 4. Ameren Illinois will consider whether policy edits are needed to reference existing agreements where other savings are attributed (IHWAP, voltage optimization, street lighting). Another idea is to create a SAG website page where leveraging agreements can be posted. 5. Stakeholders will consider the “shall” vs. “may” edit; consider a \$ boundary on leveraging. 6. State of Illinois guidance on federal funding: Consider engaging with IL EPA to discuss how SAG (or a small group of SAG) recommends the state to proceed, which could also include educating IL EPA about IL EE 	Celia Johnson, SAG Facilitator and Interested Participants

Time	Agenda Item	Discussion Leader
	<ul style="list-style-type: none"> • Discuss Feedback, Questions, and Next Steps <p>Purpose: To follow-up on the leveraging co-funding policy proposal.</p>	
11:55 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Discuss whether a third Small Group meeting is needed 	Celia Johnson, SAG Facilitator

Meeting Materials:

- All meeting materials will be posted on the [Policy Manual Version 3.0 page of the SAG website](#).