

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

**Thursday, February 9, 2023  
1:00 – 2:30 pm**

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m73dfd272f5581b9199d0d3fb2cb0bba9>

Meeting number: 2590 092 0717 // Password: dMUh878CMsQ

If you plan to dial-in: 650-479-3208 // access code: 259 009 20717

Time	Agenda Item	Discussion Leader
1:00 – 1:05 pm	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the February 9<sup>th</sup> meeting:</b> To follow-up on the <a href="#">ComEd policy proposal on leveraging co-funding opportunities</a>.</p>	Celia Johnson, SAG Facilitator
1:05 – 2:20 pm	<p><b><u>Follow-up Policy Discussion</u></b></p> <ul style="list-style-type: none"> <li>• Background and rationale for Leveraging Co-Funding policy proposal</li> <li>• ComEd example on leveraging co-funding</li> <li>• Ameren Illinois suggestion on incorporating other agreements in Policy Manual</li> <li>• Stakeholder suggested edits</li> <li>• Feedback, Questions, and Next Steps</li> </ul> <p><b>Purpose:</b> To follow-up on the leveraging co-funding policy proposal.</p>	Molly Lunn, ComEd  Matt Armstrong, Ameren Illinois  Karen Luson, National Consumer Law Center
2:20 – 2:30 pm	<p><b><u>Closing and Next Steps</u></b></p> <ul style="list-style-type: none"> <li>• Discuss whether a second Small Group meeting is needed</li> <li>• Discuss whether comments should be submitted to Dept. of Energy regarding leveraging federal EE funding</li> </ul>	Celia Johnson, SAG Facilitator

**Meeting Materials:**

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