

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

**Monday, March 13, 2023
3:00 – 4:30 pm**

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m359226f2135bd7da865004e93506e12b>

Meeting number: 2597 334 9927 // Password: wGwrr7whF32

If you plan to dial-in: 650-479-3208 // access code: 259 733 49927

Time	Agenda Item	Discussion Leader
3:00 – 3:05 pm	<p><u>Opening and Introductions</u></p> <p>Purpose of the March 13th meeting: To follow-up on the ComEd policy proposal on leveraging co-funding opportunities.</p>	Celia Johnson, SAG Facilitator
3:05 – 4:25 pm	<p><u>Follow-up Policy Discussion</u></p> <p>Follow-up from Feb. 16 Small Group Meeting:</p> <ul style="list-style-type: none"> • ComEd proposed definition of “leveraging” • ComEd example outcomes • Follow-up items from 2/16 meeting: <ul style="list-style-type: none"> ○ Review yellow highlight edits from 2/16 meeting – 2/16 Edits to ComEd Policy Proposal ○ Think about whether \$1,000,000 is the right threshold amount, another suggestion to consider is using a % of budget for a particular program or measure instead of a dollar amount ○ Review market transformation (MT) Energy Savings Framework, is the Framework a possible way to treat leveraging opportunities? <p>Discuss Feedback, Questions, and Next Steps</p> <p>Purpose: To follow-up on the leveraging co-funding policy proposal.</p>	Molly Lunn, ComEd and Interested Participants
4:25 – 4:30 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Discuss whether another 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](#).