

**IL EE Stakeholder Advisory Group  
Policy Manual Subcommittee  
Small Group Meeting #2: CPAS Goal Setting**

**Monday, May 15, 2023  
2:00 – 3:00 pm**

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m381e2a539bb7cf9096883b06d24f9cdb>

Meeting number: 2607 686 3161 // Password: R3Pq8ja3Wp4

If you plan to dial-in: 650-479-3208 // access code: 260 768 63161

Time	Agenda Item	Discussion Leader
2:00 – 2:05 pm	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the May 15<sup>th</sup> meeting:</b> To follow-up on the ComEd policy proposal on Cumulative Persisting Annual Savings (CPAS) Goal Setting.</p>	Celia Johnson, SAG Facilitator
2:05 – 2:55 pm	<p><b><u>Follow-up Policy Discussion</u></b></p> <p>Discuss follow-up to the May 8<sup>th</sup> Policy Small Group meeting, including:</p> <ol style="list-style-type: none"> <li>1. Phil Mosenthal report back on follow-up with IL AG's Office and NCLC on re-considering ComEd's proposal</li> <li>2. Molly Lunn report-back on reviewing IL AG/NCLC proposal further</li> <li>3. Discuss where the CPAS goal setting policy will be documented (Policy Manual or elsewhere)</li> </ol> <p>Additional Feedback, Questions and Next Steps</p> <p><b>Purpose:</b> To follow-up on the Cumulative Persisting Annual Savings (CPAS) Goal Setting policy proposal.</p>	Phil Mosenthal, Optimal Energy, representing IL AG's Office and NCLC  Molly Lunn, ComEd
2:55 – 3:00 pm	<p><b><u>Closing and Next Steps</u></b></p> <ul style="list-style-type: none"> <li>• Discuss whether the policy is final, or whether another small group meeting is needed</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](#).