

# IL EE Stakeholder Advisory Group

## Policy Manual Subcommittee

### Small Group Meeting

**Thursday, July 13, 2023**  
1:00 – 2:30 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m0d26b2d293fdcf98b64688e7b02196ac>

Meeting number: 2598 991 3210 // Password: SdZ3dqMmd68

If you plan to dial-in: 650-479-3208 // access code: 259 899 13210

Time	Agenda Item	Discussion Leader
1:00 – 1:05 pm	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of July 13<sup>th</sup> meeting:</b> To follow-up on the renewable energy policy proposal from Guidehouse: <i>Allowing Renewable Measures Under Energy Efficiency</i></p>	Celia Johnson, SAG Facilitator
1:05 – 2:20 pm	<p><b><u>Allowing Renewable Measures Under Energy Efficiency</u></b></p> <ol style="list-style-type: none"> <li>1. Discuss Phil Mosenthal’s suggestion (from 6/14 small group meeting) that a project with interconnection would not qualify as EE <ul style="list-style-type: none"> <li>• <a href="#">RE/EE Policy Proposal from 6/14 Meeting: Allowing Renewable Measures Under EE Programs</a></li> </ul> </li> <li>2. Discuss any feedback from participants on example spreadsheet: <ul style="list-style-type: none"> <li>• <a href="#">Example Measures that May Apply to the Proposed Renewable Energy/EE Policy</a></li> </ul> </li> <li>3. Discuss any feedback from participants that reviewed statutory language</li> <li>4. <b>Next Steps:</b> Is agreement possible, or should this policy be removed from consideration in the Policy Manual process?</li> </ol> <p><b>Purpose:</b> To discuss follow-up on the renewable energy/EE policy proposal.</p>	Jeff Erickson, Guidehouse  Allen Dusault, Franklin Energy
2:20 – 2:30 pm	<p><b><u>Closing and Next Steps</u></b></p>	Celia Johnson, SAG Facilitator

**Meeting Materials:**

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