

# IL EE Stakeholder Advisory Group Policy Manual Subcommittee

**Wednesday, January 18, 2023 Meeting**  
9:30 am – 12:30 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m94832d75b81f21b74affb17431ea8e4b>

Meeting number: 2594 654 5015 // Password: 9sfHpKPb5H2

If you plan to dial-in: 650-479-3208 // access code: 259 465 45015

Time	Agenda Item	Discussion Leader
9:30 – 9:35 am	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the January 18<sup>th</sup> meeting:</b> To discuss proposed policies for consideration in the Policy Manual Version 3.0 update process; identify feedback and questions.</p>	Celia Johnson, SAG Facilitator
9:35 – 10:05 am	<p><b><u>Program Administration Policy</u></b></p> <ul style="list-style-type: none"> <li>• Cumulative Persisting Annual Savings (CPAS) Goal Setting (ComEd Proposal)</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss ComEd’s CPAS goal setting proposal, including questions and feedback.</p>	Molly Lunn, ComEd
10:05 – 10:40 am	<p><b><u>Follow-up Policy Discussion</u></b></p> <p><b>Cost/Benefit Policy Manual Edits</b></p> <ul style="list-style-type: none"> <li>• Follow-up on Opinion Dynamics electrification cost-effectiveness policy proposal, including reviewing edits throughout the Policy Manual proposed by a Small Group.</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Interactions between Electrification and Other Efficiency Measures (Joint Stakeholder Proposal)</b></p> <ul style="list-style-type: none"> <li>• Follow-up from Dec. Meeting: Ameren Illinois update on legal review of policy language</li> </ul> <p><b>Purpose:</b> To discuss follow-up on policy proposals, including questions and feedback.</p>	Zach Ross, Opinion Dynamics  Matt Armstrong, Ameren Illinois
10:40 – 10:45 am	<b><u>Break</u></b>	

Time	Agenda Item	Discussion Leader
10:45 am – 12:25 pm	<p><b><u>Electrification Policy Discussion</u></b></p> <p><b>Peoples Gas &amp; North Shore Gas Policy Proposals</b></p> <ul style="list-style-type: none"> <li>• Fuel Switching Policy Proposals</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Nicor Gas Electrification Policy Proposals</b></p> <ul style="list-style-type: none"> <li>• Electrification Bill Impacts</li> <li>• Electrification Energy Consumption Reduction</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Follow-up on Ameren Illinois Electrification Cost-Effectiveness Policy Proposal</b></p> <ul style="list-style-type: none"> <li>• Follow-up from Dec. Meeting: Ameren Illinois update on policy language</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss electrification policy proposals, including questions and feedback.</p>	<p>Thomas Manjarres, Peoples Gas &amp; North Shore Gas</p> <p>Ted Weaver, First Tracks Consulting, representing Nicor Gas</p> <p>Matt Armstrong, Ameren Illinois</p>
12:25 – 12:30 pm	<p><b><u>Closing and Next Steps</u></b></p> <p><b>Next Policy Manual Subcommittee Meeting:</b> Wed., February 15 (planned in-person at MEEA)</p>	Celia Johnson, SAG Facilitator

**Meeting Materials:**

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