

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, October 19, 2022 Meeting
10:30 am – 3:30 pm

Midwest Energy Efficiency Alliance (MEEA)
20 N. Wacker Drive, Suite 1301, Chicago, IL

Webex Meeting Link for Virtual Attendees (Click to Join – No Registration Needed):
<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=ma6e97fc3cd0a5b565073fd7c8cdf08b8>

Meeting number: 2599 955 8576 // Password: w5nJHjk7tP8
If you plan to dial-in: 650-479-3208 // access code: 259 995 58576

Time	Agenda Item	Discussion Leader
10:30 – 10:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the October 19th meeting: To discuss proposed policies for consideration in the Policy Manual Version 3.0 update process; identify feedback and questions.</p>	Celia Johnson, SAG Facilitator
10:40 – 10:55 am	<p><u>Policy Manual Process Update</u></p> <ul style="list-style-type: none"> • Reminder on Policy Manual process • Overview of feedback received on Subcommittee Plan + upcoming agenda topics <p>Purpose: For the SAG Facilitator to provide an update on the Policy Manual process, including topics for future meetings.</p>	Celia Johnson, SAG Facilitator
10:55 am – 12:25 pm	<p><u>Electrification Policy Proposals</u></p> <p><u>Interactions Between Electrification and Other Efficiency Measures (Joint Stakeholders**)</u></p> <ul style="list-style-type: none"> • Feedback and Q&A <p><u>Electrification Savings in Cost-Effectiveness (Opinion Dynamics)</u></p> <ul style="list-style-type: none"> • Feedback and Q&A <p><u>Electrification Cost-Effectiveness (Ameren Illinois)</u></p> <ul style="list-style-type: none"> • Feedback and Q&A <p>Purpose: To discuss several of the electrification policy proposals; identify feedback and questions.</p>	Chris Neme, Energy Futures Group, representing NRDC Zach Ross, Opinion Dynamics Matt Armstrong, Ameren Illinois

Time	Agenda Item	Discussion Leader
12:25 – 1:10 pm	<u>Lunch Break (catered lunch will be provided)</u>	
1:10 – 2:10 pm	<p><u>Program Administration Policy Proposals</u></p> <p>Framework for Claiming Savings from Co-Funded Programs (ComEd)</p> <ul style="list-style-type: none"> • Feedback and Q&A <p>Statewide Potential Study (Joint Stakeholders***)</p> <ul style="list-style-type: none"> • Feedback and Q&A <p>Purpose: To discuss several of the policy proposals relating to program administration; identify feedback and questions.</p>	Molly Lunn, ComEd Chris Neme Energy Futures Group, representing NRDC
2:10 – 2:40 pm	<p><u>Income Qualified Policy Proposals</u></p> <p>Single Family IQ Eligibility Verification Guidelines (Ameren Illinois)</p> <ul style="list-style-type: none"> • Follow-up on request for interim resolution + consensus • Q&A <p>Net-to-Gross Policy for Disadvantaged Areas (Ameren Illinois)</p> <ul style="list-style-type: none"> • Feedback and Q&A <p>Purpose: To discuss several of the income qualified policy proposals; identify feedback and questions.</p>	Matt Armstrong, Ameren Illinois
2:40 – 2:50 pm	<u>Break</u>	
2:50 – 3:20 pm	<p><u>Evaluation Policy Proposals</u></p> <p>Net-to-Gross (NTG) Clarification (ICC Staff)</p> <ul style="list-style-type: none"> • Feedback and Q&A <p>Weighted Average Measure Life Clarification (ICC Staff)</p> <ul style="list-style-type: none"> • Feedback and Q&A <p>Purpose: To discuss several of the evaluation policy proposals; identify feedback and questions.</p>	Celia Johnson, SAG Facilitator
3:20 – 3:30 pm	<p><u>Closing and Next Steps</u></p> <p>Next Meeting: Monday, November 7 (9:30 am – 12:30 pm)</p>	Celia Johnson, SAG Facilitator

Proposed Policies

- All proposed policies are linked above and posted on the [Version 3.0 page of the SAG website](#)