

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Thursday, June 23, 2022 Meeting: Kick-Off Part 1
10:30 am – 3:30 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mca538a78f3ea120be4665f7d0d92003b>

Meeting number: 2593 071 1314 // Password: JNcU2JRth63

If you plan to dial-in: 650-479-3208 // access code: 259 307 11314

Time	Agenda Item	Discussion Leader
10:30 – 10:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the June 23rd meeting:</p> <ol style="list-style-type: none"> 1. To discuss the Policy Manual update process and request final feedback; and 2. To briefly introduce proposed policy issues* to better understand the proposals and identify initial questions and/or feedback. <p><i>*Proposed policies for income qualified / income eligible EE will be introduced at the July 13 meeting (Kick-Off Part 2).</i></p>	Celia Johnson, SAG Facilitator
10:40 – 11:10 am	<p><u>Policy Manual Subcommittee Kick-Off</u></p> <ul style="list-style-type: none"> • Overview of Policy Manual update process • Updated schedule proposal • Brief overview of policies resolved by SAG from 2019-2021 – introduce question whether these policies should be added to the Policy Manual • Q&A <p>Purpose: To provide an overview of the Policy Manual update process and schedule; discuss questions and feedback.</p>	Celia Johnson, SAG Facilitator
11:10 – 11:30 am	<p><u>Discuss Proposed Policies: Independence</u></p> <ul style="list-style-type: none"> • IL-TRM Administrator and Independent Evaluator Contract Review (Ameren Illinois) • LIEEAC Facilitator Independence (ComEd) • Independence Policy Clarification (ICC Staff) <p>Purpose: To discuss proposed policies on independence provisions; identify initial questions and/or feedback.</p>	<p>Matt Armstrong, Ameren Illinois</p> <p>Molly Lunn, ComEd</p> <p>Celia Johnson, SAG Facilitator</p>

11:30 am – 12:20 pm	<p><u>Discuss Proposed Policies: Relating to Program Administration</u></p> <ul style="list-style-type: none"> • Cumulative Persisting Annual Savings (CPAS) Goal Setting (ComEd) • Framework for Claiming Savings from Co-Funded Programs (ComEd) • Statewide Potential Study (Joint Stakeholders^{***}) • Prohibited Expenses Expansion (ICC Staff) <p>Purpose: To discuss proposed policies relating to Program Administration; identify initial questions and/or feedback.</p>	<p>Molly Lunn, ComEd</p> <p>Chris Neme, Energy Futures Group, representing NRDC</p> <p>Celia Johnson, SAG Facilitator</p>
12:20 – 1:00 pm	<p><u>Lunch Break</u></p>	
1:00 – 2:30 pm	<p><u>Discuss Proposed Policies: Electrification</u></p> <ul style="list-style-type: none"> • Electrification Savings in Cost-Effectiveness (Opinion Dynamics) • Electrification Cost-Effectiveness (Ameren Illinois) • Interactions Between Electrification and Other Efficiency Measures (Joint Stakeholders^{**}) • Fuel Switching Definition (Peoples Gas & North Shore Gas) • Assessments for Fuel Switching Measures Using HFCs (Peoples Gas & North Shore Gas) • Electrification Savings Calculations (Nicor Gas) • Electrification Bill Impacts (Nicor Gas) • Electrification Energy Consumption Reduction (Nicor Gas) • Greenhouse Gas Savings Calculations (Nicor Gas) <p>Purpose: To discuss proposed policies on electrification; identify initial questions and/or feedback.</p>	<p>Zach Ross, Opinion Dynamics</p> <p>Matt Armstrong, Ameren Illinois</p> <p>Chris Neme, Energy Futures Group, representing NRDC</p> <p>Jean Gibson, Peoples Gas & North Shore Gas</p> <p>Ted Weaver, First Tracks Consulting, on behalf of Nicor Gas</p>
2:30 – 2:40 pm	<p><u>Break</u></p>	
2:40 – 3:25 pm	<p><u>Discuss Proposed Policies: Evaluation</u></p> <ul style="list-style-type: none"> • Interactive effects (VEIC) • Heating Penalties Policy (Opinion Dynamics and Guidehouse) • Allowing renewable energy measures as EE (Guidehouse) • Net-to-Gross (NTG) Clarification (ICC Staff) • Weighted Average Measure Life Clarification (ICC Staff) <p>Purpose: To discuss proposed policies on evaluation; identify initial questions and/or feedback.</p>	<p>Zach Ross, Opinion Dynamics</p> <p>Charles Ampong, Guidehouse</p> <p>Kevin Grabner, Guidehouse</p> <p>Celia Johnson, SAG Facilitator</p>

3:25 – 3:30 pm	Closing and Next Steps	Celia Johnson, SAG Facilitator
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Meeting Materials

- Proposed Policy Tracking Document
- Policy Manual Subcommittee Plan (Final Draft)

Proposed Policies

- All proposed policies are posted on the [Version 3.0 page of the SAG website](#). The proposals linked below are on the agenda for the June 23rd meeting.
- **Electrification Proposals:**
 - [Electrification Savings in Cost-Effectiveness \(Opinion Dynamics\)](#)
 - [Electrification Cost-Effectiveness \(Ameren Illinois\)](#)
 - [Interactions Between Electrification and Other Efficiency Measures \(Joint Stakeholders**\)](#)
 - [Fuel Switching Definition \(Peoples Gas & North Shore Gas\)](#)
 - [Assessments for Fuel Switching Measures Using HFCs \(Peoples Gas & North Shore Gas\)](#)
 - [Electrification Savings Calculations \(Nicor Gas\)](#)
 - [Electrification Bill Impacts \(Nicor Gas\)](#)
 - [Electrification Energy Consumption Reduction \(Nicor Gas\)](#)
 - [Greenhouse Gas Savings Calculations \(Nicor Gas\)](#)
- **Evaluation Proposals:**
 - [Allowing Renewable Measures Under EE Programs \(Guidehouse\)](#)
 - [Heating Penalties Policies \(Opinion Dynamics and Guidehouse\)](#)
 - [Interactive Effects \(VEIC\)](#)
 - [Net-to-Gross \(NTG\) Clarification \(ICC Staff\)](#)
 - [Weighted Average Measure Life Clarification \(ICC Staff\)](#)
- **Independence Policy Proposals:**
 - [Independence Policy Clarification \(ICC Staff\)](#)
 - [LIEEAC Facilitator Independence \(ComEd\)](#)
 - [IL-TRM Administrator and Independent Evaluator Contract Review \(Ameren Illinois\)](#)
- **Proposals that Relate to Program Administration:**
 - [CPAS Goal Setting \(ComEd\)](#)
 - [Framework for Claiming Savings from Co-Funded Programs \(ComEd\)](#)
 - [Statewide Potential Study \(Joint Stakeholders***\)](#)
 - [Prohibited Expenses Expansion \(ICC Staff\)](#)

Defining Submitting Organizations

- *Joint Stakeholders = The following Illinois Energy Efficiency for All (IL EEFA) Coalition Members and EE Settlement Groups: ACES 4 Youth, Blacks in Green/Green Power Alliance, City of Chicago, Community Investment Corporation (CIC), Citizens Utility Board (CUB), Natural Resources Defense Council (NRDC), People for Community Recovery (PCR), and National Consumer Law Center (NCLC) / Community Organizing on Family Issues (COFI).
- **Joint Stakeholders = City of Chicago, NRDC, CUB, NCLC / COFI
- ***Joint Stakeholders = NRDC, ICC Staff, NCLC / COFI