

**Illinois EE Stakeholder Advisory Group
Large Group SAG Meeting
Wednesday, September 13, 2023
10:00 am – 12:00 pm**

Teleconference: NTG Meeting #2

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m41a58b57af3c4ffb9fc9dac9acc9fb5b>

Meeting number: 2596 336 1514 // Password: cESpJkGM829

If you plan to dial-in: 650-479-3208 // access code: 259 633 61514

Time	Agenda Item	Discussion Leader
10:00 – 10:05 am	<p><u>Opening, Introductions and Process Overview</u></p> <p>Purpose of meeting: To discuss follow-up from NTG Meeting #1 on evaluator Net-to-Gross (NTG) recommendations for the 2024 program year, and begin discussing final consensus on NTG ratios.</p>	Celia Johnson, SAG Facilitator
10:05 – 11:55 am	<p><u>NTG Follow-up for All Utilities</u></p> <p>Follow-up for All Utilities: Discuss the Strategic Energy Management (SEM) NTG ratio in NTG Meeting #2: Should this ratio be changed to 1.0, instead of 0.97?</p> <p>Ameren Illinois NTG Follow-up</p> <ul style="list-style-type: none"> • Updated Combined Heat and Power (CHP) NTG ratio • Discuss NTG ratio updates following NTG Meeting #1 • Identify questions and follow-up items; discuss whether any ratios can be marked consensus <p>ComEd NTG Follow-up</p> <ul style="list-style-type: none"> • Discuss NTG ratio updates following NTG Meeting #1 • Identify questions and follow-up items; discuss whether any ratios can be marked consensus <p><i>**10-minute meeting break, if needed**</i></p> <p>Nicor Gas NTG Follow-up</p> <ul style="list-style-type: none"> • Discuss NTG ratio updates following NTG Meeting #1 	Zach Ross, Opinion Dynamics Christopher Frye, Guidehouse

Time	Agenda Item	Discussion Leader
	<ul style="list-style-type: none"> • Identify questions and follow-up items; discuss whether any ratios can be marked consensus <p>Peoples Gas & North Shore Gas NTG Follow-up</p> <ul style="list-style-type: none"> • Discuss NTG ratio updates following NTG Meeting #1 • Identify questions and follow-up items; discuss whether any ratios can be marked consensus <p>Purpose: To discuss follow-up from NTG Meeting #1 on evaluator Net-to-Gross (NTG) recommendations for the 2024 program year, and begin discussing final consensus on NTG ratios.</p>	
11:55 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <p>Upcoming NTG Meetings</p> <ul style="list-style-type: none"> • NTG Meeting #3: Wednesday, Sept. 20 (10:00 am – 12:00 pm) • NTG Meeting #4: Wednesday, Sept. 27 (10:00 am – 12:00 pm) 	Celia Johnson, SAG Facilitator

Meeting Materials

- All NTG materials (evaluator recommendations, agendas, draft research memos, notes) will be posted on the 2024 NTG page of the SAG website: <https://www.ilsag.info/evaluator-ntg-recommendations-for-2024/>