

**IL EE Stakeholder Advisory Group:  
Market Transformation Savings Working Group  
Monday, March 11, 2019  
1:00 – 2:30 pm**

**Teleconference**

Webinar registration: <https://register.gotowebinar.com/register/3122927880289506817>

Call-In Number: (562) 247-8422

Access code: 992-451-664 (audio PIN shown after joining)

*Participants may also use their computer's microphone and speakers (VoIP).*

Time	Agenda Topic	Discussion Leader
1:00 – 1:10 pm	<p><b>Opening and Introductions</b></p> <ul style="list-style-type: none"> <li>• <i>Purpose of this meeting:</i> To discuss current efforts related to market transformation, including how we can work in parallel and avoid duplication.</li> <li>• Brief overview of draft MT Savings Working Group Plan</li> </ul> <p><b><u>Key Questions for Discussion</u></b></p> <ol style="list-style-type: none"> <li>1. How can the SAG Working Group work in parallel with the utility collaborative and avoid duplication?</li> <li>2. How can the SAG Working Group work in parallel with the IL-TRM Technical Advisory Committee and avoid duplication?</li> <li>3. What market transformation initiative(s) do interested parties want to discuss in 2019?</li> <li>4. What is the work product of the SAG Working Group in 2019? Should the SAG Working Group focus on reaching agreement on the framework and principals for market transformation evaluation, in time for submission in the cross-cutting section of IL-TRM Version 8.0 (to be submitted in mid-August 2019)?</li> <li>5. What is the ideal end point for the SAG Working Group in 2019? In the future?</li> </ol>	Celia Johnson, SAG Facilitator
1:10 – 1:55 pm	<p><b>Illinois Landscape for Market Transformation</b></p> <ul style="list-style-type: none"> <li>• Overview of market transformation efforts in Illinois (ComEd)</li> <li>• Current efforts in the IL-TRM Version 8.0 update process:               <ul style="list-style-type: none"> <li>○ Overview of concept for Market Transformation Workpaper (ComEd)</li> <li>○ IL-NTG Working Group – Savings Attribution Protocol for Codes (Navigant)</li> </ul> </li> </ul> <p><b>Questions &amp; Discussion</b></p>	Jim Fay, ComEd  Laura Agapay-Read, Navigant

Time	Agenda Topic	Discussion Leader
	<p><b>Purpose:</b> To educate Working Group participants on upcoming IL-TRM activities related to market transformation; answer questions.</p>	
1:55 – 2:25 pm	<p><b>Utility Market Transformation Collaborative</b></p> <ul style="list-style-type: none"> <li>• Overview of Utility MT Collaborative (15 minutes): <ul style="list-style-type: none"> <li>○ Formation and goals;</li> <li>○ Current participants; and</li> <li>○ Plans for 2019.</li> </ul> </li> </ul> <p><b>Questions &amp; Discussion</b></p> <p><b>Purpose:</b> To educate Working Group participants on the new utility market transformation collaborative; answer questions.</p>	Margie Gardner, Resource Innovations
2:25 – 2:30 pm	<p><b>Closing and Next Steps</b></p> <ul style="list-style-type: none"> <li>• Request for comments on draft SAG Market Transformation Savings Working Group Plan – final comments due by COB on Monday, March 25. <ul style="list-style-type: none"> <li>○ Send comments to <a href="mailto:Celia@CeliaJohnsonConsulting.com">Celia@CeliaJohnsonConsulting.com</a></li> </ul> </li> </ul>	Celia Johnson, SAG Facilitator

**Meeting Materials**

- Resource Innovations Presentation: Utility Market Transformation Collaborative
- ComEd Presentation: Concept for IL-TRM V8 Market Transformation Workpaper
- Navigant Presentation: Brief Overview of Codes Protocol Topic (IL-TRM NTG Working Group)
- SAG Market Transformation Savings Working Group Plan (draft)