

IL EE Stakeholder Advisory Group

Monday, December 3, 2018

9:30 am – 12:00 pm

Teleconference

Webinar registration: <https://register.gotowebinar.com/register/983798317500772609>

Call-In Number: (562) 247-8321; Access code: 775-565-344 (audio PIN shown after joining)

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

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	Opening and Introductions	Celia Johnson, SAG Facilitator
9:40 – 10:45 am	<p>Ameren Illinois 2019 Evaluation Plan</p> <ul style="list-style-type: none"> • Overview of 2019 research activities <ul style="list-style-type: none"> ○ Results expected for which version of the IL-TRM? • Overview of programs being evaluated in 2019 <ul style="list-style-type: none"> ○ Impact or process evaluation? ○ Are there any updates to multi-year evaluation plans? • Evaluation Methods <ul style="list-style-type: none"> ○ Overview of methodological approaches ○ Coordination with other programs / utilities ○ Are program evaluations using Randomized Controlled Trials or Quasi-Experimental Designs? Why (or why not) is this evaluation approach being used for program(s)? • Advanced Metering Infrastructure (AMI) Data – will AMI data be used? If so, for what program(s)? • Budget overview <ul style="list-style-type: none"> ○ 2019 evaluation budget ○ General approach for prioritizing resources ○ Budget for responding to TRM requests? • Is any additional research planned in 2019 (e.g. EM&V studies?) • Q&A and stakeholder feedback 10:35 – 10:45 am <p>Purpose: To provide SAG participants with an overview of draft EM&V work plans for 2019 before the comment deadline.</p>	Zach Ross, Opinion Dynamics

Time	Agenda Item	Discussion Leader
10:45 – 11:55 am	<p>ComEd 2019 Evaluation Plan</p> <ul style="list-style-type: none"> • Overview of 2019 research activities <ul style="list-style-type: none"> ○ Results expected for which version of the IL-TRM? • Overview of programs being evaluated <ul style="list-style-type: none"> ○ Impact or process evaluation? ○ Are there any updates to multi-year evaluation plans? • Evaluation Methods <ul style="list-style-type: none"> ○ Overview of methodological approaches ○ Coordination with other programs / utilities ○ Are program evaluations using Randomized Controlled Trials or Quasi-Experimental Designs? Why (or why not) is this evaluation approach being used for program(s)? • Advanced Metering Infrastructure (AMI) Data – will AMI data be used? If so, for what program(s)? • Budget overview <ul style="list-style-type: none"> ○ 2019 evaluation budget ○ General approach for prioritizing resources ○ Budget for responding to TRM requests? • Is any additional research planned in 2019 (e.g. EM&V studies?) • Q&A and stakeholder feedback 11:45 – 11:55 am <p>Purpose: To provide SAG participants with an overview of draft EM&V work plans for 2019 before the comment deadline.</p>	Jeff Erickson, Navigant
11:55 am – 12:00 pm	<p>Closing and Next Steps</p> <p>Stakeholders will have an opportunity to review and provide comments on written draft EM&V work plans for 2019. Draft EM&V work plans will be posted on the SAG website with notice circulated to SAG.</p>	Celia Johnson, SAG Facilitator

Meeting Materials

- Presentation: Overview of Ameren IL Multi-Year Evaluation Plans
- Presentation: Overview of ComEd Multi-Year Evaluation Plans

Policy Manual Version 1.1 – EM&V Work Plans

See Section 10: Evaluation Measurement & Verification Work Plans and Reports

Program Administrators shall require Evaluators to submit draft EM&V work plans annually by January 5 so that annual and total Plan EM&V work plans can be assessed. Draft EM&V work plans shall be submitted to Program Administrators, the SAG Facilitator, and Commission Staff concurrently for review and comment, including a summary outline of tentatively planned and proposed evaluation activities for the multi-year Portfolio Plan. Program Administrators shall require Evaluators to coordinate evaluation plans, methodologies, statistical analysis, and approaches to avoid unnecessary duplication of effort, to the extent practicable.

The SAG Facilitator will post draft EM&V work plans to the SAG website for review and comment and circulate notice to SAG. Comments on draft EM&V work plans shall be submitted to Program Administrators, Commission Staff and Evaluators within fifteen (15) Business Days, or a timeline mutually agreed to by the parties. Evaluators will review feedback and provide final EM&V work plans to Program Administrators, the SAG Facilitator, and Commission Staff within fifteen (15) Business Days, or a timeline and process mutually agreed to by the parties. Evaluators will aim to finalize EM&V work plans by February 20 annually, for the Program Year that closes on December 31. The SAG Facilitator will post final EM&V work plans on the SAG website.

Evaluators shall consider evaluation priorities in drafting EM&V work plans. As necessary or as may be required, EM&V work plans may include identifying Measures, Programs, and markets that will be evaluated, including proposed evaluation methodologies, timelines and Plans for process evaluations, impact evaluations, and Net-to-Gross (NTG) and Technical Reference Manual (IL-TRM) research that is consistent with the annual NTG and IL-TRM processes described in Section 7, Evaluation Policies, of this Policy Manual and approved in Commission orders. Evaluators should define Participant as it applies to the specific evaluation. Certain evaluation items listed above may not apply for all Programs.