

# IL EE Stakeholder Advisory Group Teleconference Meeting

Wednesday, September 26, 2018  
12:30 – 2:00 pm

Webinar registration: <https://register.gotowebinar.com/register/2811244917564698882>

Call-In Number: (631) 992-3221

Access code: 141-904-272 (audio PIN shown after joining)

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

Time	Agenda Item	Discussion Leader
12:30 – 12:45 pm	<p><b>Opening and Introductions; Background on Policy Proposal</b></p> <p><b>Purpose of Today's Meeting:</b></p> <ol style="list-style-type: none"> <li>1. To discuss comments and questions on the Policy Proposal;</li> <li>2. Reach agreement on policies #2 – #6, if possible; and</li> <li>3. Determine next steps.</li> </ol>	Celia Johnson, SAG Facilitator
12:45 – 1:55 pm	<p><b>Discuss Comments on Policy Proposal</b></p> <ul style="list-style-type: none"> <li>• Each SAG participant that submitted comments/edits to the Policy Proposal (excerpted on page 2 of this agenda) will be provided time to share an overview of their comments –10 minutes per participant.</li> <li>• Open discussion – questions/comments; discuss consensus resolution.</li> </ul> <p><b>Purpose:</b> To discuss comments and questions; determine if there are additional questions; discuss consensus resolution; determine next steps.</p>	All
1:55 – 2:00	<b>Closing and Next Steps</b>	Celia Johnson, SAG Facilitator

**Meeting Materials**

- Summary of Stakeholder Comments to SAG on the Policy Proposal
- Policy Proposal with edits submitted by NRDC, ICC Staff, Nicor Gas, and IECC LLC
- Policy Proposal with edits submitted by NRDC, ICC Staff and Navigant

### Policy Proposal (Circulated to SAG on June 27)

1. **Secondary Electricity Savings from Reduced Water Use:** A “kWh per million-gallon” factor should be used to calculate secondary electricity savings from reduced water use. Specific details on the factor to be used and which measures it will apply to will be addressed by the TAC in the IL-TRM Version 7.0 process.
  - **NOTE:** *The “Secondary Electricity Savings from Reduced Water Use” issue has already been addressed within the IL-TRM Technical Advisory Committee and added to IL-TRM Version 7.0.*
2. **Custom Measures:** For custom measures, the existing baseline could be used in savings calculations at the discretion of program administrators (for example, if the existing condition is not compliant with code and there is data to back that up, the existing condition can be used).
3. **Prescriptive Measures:** For prescriptive measures, code level will be assumed to be the baseline. Any adjustment should be made in the NTG ratio, not in TRM savings calculations.
4. **NTG Working Group Follow-Up:** The NTG Working Group will review how to make adjustments to NTG ratios for the below code baseline scenarios, for both prescriptive and custom measures.
5. **Seeking SAG Approval:** When a situation arises in the IL-TRM TAC where an efficient condition doesn't meet code, the IL-TRM Administrator will seek SAG approval on a case by case basis before approving the measure.
6. **Memorializing Policy Agreements:** Policies should be included in either Policy Manual Version 2.0 or an updated version of the IL-TRM Policy Document. The SAG Facilitator will add this policy topic to tracking list.