

IL EE Stakeholder Advisory Group

Policy Manual Subcommittee Meeting

Wednesday, September 19, 2018

10:30 am – 3:30 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago, IL

If you plan to dial-in instead of participate in-person, please register for the webinar:

<https://register.gotowebinar.com/register/1992690395942111491>

Dial-in Number: (213) 929-4232

Access Code: 363-790-790 (audio PIN shown after joining)

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

Time	Agenda Item	Discussion Leader
10:30 – 10:40 am	Opening and Introductions	Celia Johnson, SAG Facilitator
10:40 – 11:30 am	Policy Manual Version 2.0 Process <ul style="list-style-type: none">• Overview of draft Policy Manual Plan and schedule.• Discuss questions and feedback. Goals of the Kick-off Meeting: <ol style="list-style-type: none">1. Discuss the Policy Manual update process to finalize the plan and schedule.2. Discuss effective date options for Version 2.0.3. Discuss each policy issue at a high level to determine prioritization (high, medium, or low priority).4. Determine if there are open questions on policy proposals.5. Determine if there are any policies that should be removed from the Policy Tracking Document.6. Assign policy drafting to Subcommittee participants, as needed. Purpose: To provide an overview of the Policy Manual update process; discuss questions and feedback; determine next steps.	Celia Johnson, SAG Facilitator
11:30 am – 12:30 pm	Discuss Proposed Policies	All

	<p><u>Administrative Edits</u> <i>See Policy Tracking Document, rows 10-13</i></p> <p><u>Updated Policies from Version 1.1</u> <i>See Policy Tracking Document, rows 16-20</i></p> <ul style="list-style-type: none"> • Modify the definition of "Incentives" • Change timing of draft EM&V Work Plans and review process • Updates to Quarterly Reporting requirements • Updates to Annual Reporting requirements • Net-to-Gross Policy <p>Purpose: To discuss proposed policies and prioritization; answer questions.</p>	
12:30 – 1:00 pm	Lunch (provided)	
1:00 – 2:15 pm	<p>Discuss Proposed Policies</p> <p><u>New Policies – Income Qualified EE Programs</u> <i>See Policy Tracking Document, rows 24-27</i></p> <ul style="list-style-type: none"> • Statewide Policy on Low Income Programs • Low income savings attribution for IHWAP program • Add definition of “Income Qualified EE Advisory Committee” • Additional Reporting <p><u>New Policies – Policies Related to FEJA</u> <i>See Policy Tracking Document, rows 29-31</i></p> <ul style="list-style-type: none"> • Add policies related to FEJA • Weighted Average Measure Life calculation methodology • Adjustable Goals for Weighted Average Measure Lives <p><u>Policies Raised in Stipulated Agreements</u> <i>See Policy Tracking Document, rows 33-39</i></p> <ul style="list-style-type: none"> • Discuss Stipulation Inconsistencies issue; see proposal from Ameren Illinois. <p>Stipulated agreement topics:</p> <ul style="list-style-type: none"> • IL-TRM Administrator authority 	All

	<ul style="list-style-type: none"> • Vendor participation in IL-TRM • IL-TRM Administrator independence • Consistent contract requirements • Public availability of evaluator contracts • Evaluator independence • SAG Facilitator independence <p>Purpose: To discuss proposed policies and prioritization; answer questions.</p>	
2:15 – 2:30 pm	Break	
2:30 – 3:20 pm	<p>Discuss Proposed Policies</p> <p><u>Other Policy Issues</u> <i>See Policy Tracking Document, rows 41-45</i></p> <ul style="list-style-type: none"> • Federal standard changes and the IL-TRM • Jobs Reporting • Diverse EE Workforce (Workforce Development) • IL-TRM policy issues <p><u>Policy Manual Version 1.0 Docket</u> <i>See Policy Tracking Document, rows 47-53</i></p> <ul style="list-style-type: none"> • Breakthrough Equipment and Devices definition • Requiring SAG Facilitator compliance with the Policy Manual • Inducements (see new proposal for Prohibited Expenses) • Adjustable Savings Goals, fixing measure participation levels • Filing final deemed NTG values in dockets • Updated definition of “Incremental Costs” <p>Purpose: To discuss proposed policies and prioritization; answer questions.</p>	All
3:20 – 3:30 pm	Closing and Next Steps	Celia Johnson, SAG Facilitator

Meeting Materials

- Planning Documents:
 - [Policy Tracking Document \(9/13/18\)](#)
 - [Policy Manual Subcommittee Plan \(draft\)](#)
 - [Stipulated Agreement Language \(Excerpted\)](#)

- All proposed policies are posted on the Version 2.0 page of the SAG website:
http://www.ilsag.info/policy_manual_version_2.html
 - [Annual Reporting \(Midwest Energy Efficiency Alliance\)](#)
 - [Prohibited Expenses / Inducements \(ICC Staff\)](#)
 - [Net-to-Gross Policy \(Nicor Gas\); NTG Background Memo](#)
 - [Adjustable Weighted Average Measure Lives \(Nicor Gas\)](#)
 - [Jobs Reporting \(Natural Resources Defense Council\)](#)
 - [Statewide Policy on Low Income Programs \(Ameren Illinois\)](#)
 - [Diverse EE Workforce / Workforce Development \(Ameren Illinois\)](#)
 - [Stipulation Inconsistencies \(Ameren Illinois\)](#)