

IL EE Stakeholder Advisory Group

Policy Manual Subcommittee Meeting #2

Wednesday, October 17, 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/3997987399903363586>

Dial-in Number: (415) 655-0052

Access Code: 719-022-316 (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 – 12:30 pm	<u>Discuss Proposed Policies</u> EM&V Work Plans – Timing and Process (edited by SAG Facilitator) Independence Policies (drafted by ICC Staff) <ul style="list-style-type: none">• IL-TRM Administrator independence• Evaluator independence• SAG Facilitator independence Consistent Contract Requirements (drafted by ICC Staff) Purpose: To discuss proposed policies; discuss feedback and edits from participants.	Celia Johnson, SAG Facilitator
12:30 – 1:00 pm	Lunch (provided)	
1:00 – 2:30 pm	<u>Discuss Proposed Policies</u> Annual Reporting (drafted by MEEA) Vendor Participation in IL-TRM (edits by IL AG) IL-TRM Administrator authority (drafted by IL AG) Purpose: To discuss proposed policies; discuss feedback and edits from participants.	Celia Johnson, SAG Facilitator
2:30 – 2:40 pm	Break	

Time	Agenda Item	Discussion Leader
2:40 – 3:25 pm	<p data-bbox="451 233 862 264"><u>Discuss Proposed Policies</u></p> <p data-bbox="451 306 1076 380">Weighted Average Measure Life Calculation Methodology (drafted by ICC Staff)</p> <p data-bbox="451 415 940 447">Jobs Reporting (drafted by NRDC)</p> <p data-bbox="451 489 1089 558">Purpose: To discuss proposed policies; discuss feedback and edits from participants.</p>	Celia Johnson, SAG Facilitator
3:25 – 3:30 pm	Closing and Next Steps	Celia Johnson, SAG Facilitator

Meeting Materials

1. EM&V Work Plans – Timing and Process (edited by SAG Facilitator)
2. Independence Policies for IL-TRM Administrator, Evaluator, and SAG Facilitator (drafted by ICC Staff)
3. Consistent Contract Requirements (drafted by ICC Staff)
4. Annual Reporting (drafted by MEEA)
5. Vendor Participation in IL-TRM (edited by IL AG)
6. IL-TRM Administrator Authority (drafted by IL AG)
7. Weighted Average Measure Life Calculation Methodology (drafted by ICC Staff)
8. Jobs Reporting (drafted by NRDC)