

IL EE Stakeholder Advisory Group

Policy Manual Subcommittee Meeting #3

Thursday, November 8, 2018

11:00 am – 4:00 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/406987921145133058>

Dial-in Number: (213) 929-4212

Access Code: 176-589-031 (audio PIN shown after joining)

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

Time	Agenda Item	Discussion Leader
11:00 – 11:10 am	Opening and Introductions	Celia Johnson, SAG Facilitator
11:10 am – 12:40 pm	<u>Discuss Proposed Policies</u> IL-TRM Policy Issues (related to codes – discuss edits proposed by SAG participants) Purpose: To discuss proposed policies; request feedback and edits from participants; and discuss consensus agreement.	Celia Johnson, SAG Facilitator
12:40 – 1:10 pm	Lunch (provided)	
1:10 – 2:50 pm	<u>Discuss Proposed Policies</u> FEJA policies (drafted by Chris Neme, Energy Futures Group representing NRDC) <ul style="list-style-type: none">• Societal discount rate• Measure life fixed at the time of implementation• Cumulative Persisting Annual Savings (CPAS)• Definition of Applicable Annual Incremental Goal• Electric Conversion Factors and Savings Calculations• Calculation of the annual spending caps Purpose: To discuss proposed policies; request feedback and edits from participants; and discuss consensus agreement.	Chris Neme, Energy Futures Group representing NRDC
2:50 – 3:00 pm	Break	

Time	Agenda Item	Discussion Leader
3:00 – 3:55 pm	<p data-bbox="451 233 862 264"><u>Discuss Proposed Policies</u></p> <p data-bbox="451 306 938 338">NTG Policy (drafted by Nicor Gas)</p> <p data-bbox="451 380 1032 453">Updated definition of “Incremental Costs” (drafted by ICC Staff)</p> <p data-bbox="451 489 1089 594">Purpose: To discuss proposed policies; request feedback and edits from participants; and discuss consensus agreement.</p>	Celia Johnson, SAG Facilitator
3:55 – 4:00 pm	Closing and Next Steps	Celia Johnson, SAG Facilitator

Meeting Materials

1. Edits to IL-TRM Policy Proposal (compiled by SAG Facilitator)
2. FEJA Policies (drafted by Chris Neme, Energy Futures Group, representing NRDC)
 - a. Societal discount rate
 - b. Measure life fixed at the time of implementation
 - c. Cumulative Persisting Annual Savings (CPAS)
 - d. Definition of Applicable Annual Incremental Goal
 - e. Electric Conversion Factors and Savings Calculations
 - f. Calculation of the annual spending caps
3. NTG Policy (drafted by Nicor Gas)
4. Updated definition of “Incremental Costs” (drafted by ICC Staff)