

**IL EE Stakeholder Advisory Group**  
**TRC Subcommittee Meeting #8 (Teleconference)**  
 Tuesday, October 6, 2015  
 1:00 – 3:00 pm

Call-In Number: (646) 307-1706; access code 725-538-993; audio PIN shown after joining.  
 Participants can also use their computer's microphone and speakers (VoIP), if preferred.  
 Webinar: <https://attendee.gotowebinar.com/register/1173091313158824705>

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
1:00 – 1:10	<b>Opening and Introductions</b>	Annette Beitel, EE SAG Facilitator
1:10 – 2:00	<b>Additional TRC Issue: Interactive Effects</b> <ul style="list-style-type: none"> <li>• Follow-up on July 21 TRC Subcommittee meeting.</li> <li>• Overview of proposed “Interactive Effects” language for IL-TRM V5.</li> </ul> <b>Purpose:</b> Educate SAG on updated proposal; answer questions; discuss consensus resolution.	Phil Mosenthal, Optimal Energy, on behalf of IL AG
2:00 – 2:55	<b>Additional TRC Issue: Discount Rate</b> <ul style="list-style-type: none"> <li>• Follow-up on July 21 TRC Subcommittee meeting.</li> <li>• Overview of rationale for using societal discount rate.</li> </ul> <b>Purpose:</b> Discuss consensus resolution.	Phil Mosenthal, Optimal Energy, on behalf of IL AG
2:55 – 3:00	<b>Closing</b>	Annette Beitel

**Meeting Materials**

- Interactive Effects – updated draft proposal (IL AG)
- Discount Rate – rationale for using societal discount rate (IL AG)

**Next Steps**

- Final Meeting – Date TBD (November or December):
  - Discuss agreement on procedural next steps.
  - Discuss consensus items and updated TRC Subcommittee Comparison Exhibit.
  - Discuss comments on updated draft TRC Subcommittee Report.