

IL EE Stakeholder Advisory Group

TRC Subcommittee

Meeting #3 (Teleconference)

Tuesday, May 5, 2015

9:00 am – 12:00 pm

Call-In Number: 760-569-6000; access code 844452#

Webinar registration: <https://attendee.gotowebinar.com/register/860726655029846018>

Time	Agenda Item	Discussion Leader
9:00 – 9:10	Opening and Introductions	Annette Beitel, EE SAG Facilitator
9:10 – 11:55	Additional TRC Issues Raised by SAG <i>Measuring Interactive Effects (Jennifer Morris)</i> <ul style="list-style-type: none">• Explanation of issue.• Current practice: How do utilities/DCEO take interactive effects taken into account, for both TRC as well as savings goal purposes (8-103/8-104 portfolios and IPA programs)?• Goal: Consistent treatment across utilities/DCEO. <i>Accounting for Dual Baselines (Jennifer Morris)</i> <ul style="list-style-type: none">• Explanation of issue.• Current practice: When TRC analysis is performed, on an ex poste basis, are dual baselines accounted for? If so, how are they accounted for (8-103/8-104 portfolios and IPA programs)?• Goal: Consistent treatment across utilities/DCEO. <i>Societal vs. Utility Cost-of-Capital Discount Rate (Phil Mosenthal)</i> <ul style="list-style-type: none">• Explanation of issue.• AG proposal for societal discount rate and rationale.	Jennifer Morris, ICC Staff; Phil Mosenthal, Optimal Energy, on behalf of IL AG

	SAG questions: <ul style="list-style-type: none">• Should current approaches be altered?• Discuss Consensus resolution.	
11:55 – 12:00	Closing	Annette Beitel

Meeting Materials

- N/A