

**IL EE Stakeholder Advisory Group**  
**TRC Subcommittee Meeting #6**  
**Teleconference**

Tuesday, July 21, 2015  
12:30 – 3:30 pm

Call-In Number: (415) 655-0059; audio PIN shown after joining webinar. Participants can also use their computer's microphone and speakers (VoIP), if preferred.

Webinar: <https://attendee.gotowebinar.com/register/2379314942162972929>

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
12:30 – 12:40	<b>Opening and Introductions</b>	Annette Beitel, EE SAG Facilitator
12:40 – 1:20	<p><b>Overall Impacts to TRC</b></p> <ul style="list-style-type: none"> <li>• Overview of issue; follow-up on June 16<sup>th</sup> discussion.</li> <li>• Review spreadsheet on net benefits and estimated impact to TRC.</li> <li>• Screening using TRC and UCT. UCT would include NEBs, DRIPE?</li> </ul> <p><b>Purpose:</b> Discuss estimated impact of proposed changes to TRC; discuss questions and concerns.</p>	Chris Neme, Energy Futures Group, on behalf of NRDC
1:20 – 1:50	<p><b>Non-Energy Benefits (NEBs)</b></p> <ul style="list-style-type: none"> <li>• Discussion of procedural issue – is the TRM process the right venue for addressing the NEBs issue?</li> </ul> <p><b>Purpose:</b> Discuss next steps.</p>	Annette Beitel, EE SAG Facilitator
1:50 – 2:30	<p><b>Additional TRC Issues: Measuring Interactive Effects Measuring Dual Baselines</b></p> <ul style="list-style-type: none"> <li>• Overview of issue.</li> <li>• Follow-up on May 5<sup>th</sup> teleconference discussion.</li> </ul> <p><b>Purpose:</b> Discuss consensus resolution.</p>	Jennifer Morris, ICC Staff
2:30 – 2:40	<b>Break</b>	
2:40 – 3:20	<p><b>TRC Reports</b></p> <ul style="list-style-type: none"> <li>• Questions for PAs: <ul style="list-style-type: none"> <li>○ How often are reports updated?</li> <li>○ Are reports made available to</li> </ul> </li> </ul>	Chris Neme, Energy Futures Group, on behalf of NRDC

	<p>SAG for posting?</p> <ul style="list-style-type: none"> <li>• Summarize current status of TRC reports.</li> <li>• Group discussion and preparation/dissemination of TRC reports in future.</li> <li>• Template needed?</li> </ul> <p><b>Purpose:</b> Seek agreement on timing/form/dissemination of TRC report in future, and whether a template is needed.</p>	
3:20 – 3:30	<b>Closing</b>	Annette Beitel

### Meeting Materials

- Spreadsheet on Net Benefits and Impact to TRC (Chris Neme)
- Interactive Effects and Dual Baselines presentation
- TRC Reports page of SAG website: [http://www.ilsag.info/trc\\_reports.html](http://www.ilsag.info/trc_reports.html)

### Upcoming Meetings/Agenda Items

1. IPA – September 1
2. Final Meeting – September 22
  - a. Any consensus items?
  - b. Comments on updated TRC Report and TRC Subcommittee Comparison Exhibits
  - c. Any agreements on procedural next steps