

# IL EE Stakeholder Advisory Group: Market Transformation Savings Working Group

**Wednesday, July 22, 2020**

10:30 am – 4:00 pm

## Teleconference Meeting

Webinar registration: <https://attendee.gotowebinar.com/register/5767792113538044683>

Call-In Number: (213) 929-4212

Access code: 709-353-903 (audio PIN shown after joining)

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

Time	Agenda Topic	Discussion Leader
10:30 – 10:40 am	<p><b>Opening and Introductions</b></p> <p><b>Purpose of the July 22<sup>nd</sup> Meeting:</b></p> <ol style="list-style-type: none"> <li>1. To hold a follow-up discussion on market transformation policies; determine next steps.</li> <li>2. To provide an overview of the ComEd Retail Products Platform initiative.</li> <li>3. To educate Working Group participants on the joint utility Stretch Codes and Building Performance Standards Project.</li> <li>4. To educate Working Group participants on the Code Compliance Market Transformation Implementation Plan.</li> </ol>	Celia Johnson, SAG Facilitator
10:40 – 11:00 am	<p><b>Market Transformation Process Overview</b></p> <ul style="list-style-type: none"> <li>• Reminder on Working Group process to review and discuss consensus resolution of MT savings approaches or protocols.</li> <li>• Timing reminder for inclusion of MT savings initiatives in IL-TRM Version 9.0.</li> <li>• Overview of draft introductory language added to Attachment C to IL-TRM: <i>Framework for Counting Market Transformation Savings in IL.</i></li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To provide a process reminder to Working Group participants; answer questions.</p>	Celia Johnson, SAG Facilitator

Time	Agenda Topic	Discussion Leader
11:00 am – 12:00 pm	<p><b>Market Transformation Policy Discussion</b></p> <ul style="list-style-type: none"> <li>Review proposed resolution of market transformation process questions (raised during May 19<sup>th</sup> meeting).</li> <li>Review updated policy resolution circulated following May 19<sup>th</sup> meeting.</li> <li>Q&amp;A</li> </ul> <p><b>Purpose:</b> To hold a follow-up discussion on market transformation policy resolution; discuss feedback and questions; and determine next steps.</p>	<p>Nick Dreher, Midwest Energy Efficiency Alliance</p> <p>Margie Gardner, Resource Innovations</p>
12:00 – 12:40 pm	<p><b>Lunch Break</b></p>	
12:40 – 1:10 pm	<p><b>ComEd Retail Products Platform Update</b></p> <ul style="list-style-type: none"> <li>Overview of Retail Products Platform initiative progress and next steps.</li> <li>Q&amp;A</li> </ul> <p><b>Purpose:</b> To update the Working Group on the ComEd Retail Products Platform initiative; answer questions.</p>	<p>Mark Milby and Rick Tonielli, ComEd</p>
1:10 – 2:00 pm	<p><b>Stretch Codes and Building Performance Standards Project</b></p> <ul style="list-style-type: none"> <li>Background and overview of project.</li> <li>Timeline for project phases and future stakeholder engagement.</li> <li>Potential for utilizing the market transformation framework for this project.</li> <li>Q&amp;A</li> </ul> <p><b>Purpose:</b> To educate Working Group participants on the stretch codes and building performance standards project; answer questions.</p>	<p>Brett Bridgeland, Slipstream</p> <p>Alison Lindburg, MEEA</p>
2:00 – 2:15 pm	<p><b>Break</b></p>	
2:15 – 3:50 pm	<p><b>Code Compliance Market Transformation Implementation Plan</b></p> <ul style="list-style-type: none"> <li>Background, overview of program design, and anticipated program cost.</li> <li>Attribution and potential for capturing savings.</li> <li>Potential for utilizing the market transformation framework for this project.</li> <li>Q&amp;A</li> </ul> <p><b>Purpose:</b> To educate Working Group participants on the code compliance market transformation implementation plan; discuss feedback and questions.</p>	<p>Alison Lindburg, MEEA</p>
3:50 – 4:00 pm	<p><b>Closing and Next Steps</b></p>	<p>Celia Johnson, SAG Facilitator</p>

**Meeting Materials**

- Market Transformation Process Overview (SAG Facilitator)
- Policy Resolution (MEEA and Resource Innovations)
  - Follow-up to May Working Group Meeting
  - Proposed Process Policy Resolution
- Retail Products Platform Presentation
- Stretch Codes and Building Performance Standards Project Presentation
- Code Compliance Market Transformation Implementation Plan Presentation