

Illinois EE Stakeholder Advisory Group

Q2 Meeting

Wednesday, May 4, 2022 (Day 1)

10:00 am – 12:30 pm

Webex Meeting Link (Click to Join – No Registration Needed):

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m29e2786867ea3918946144a612fa0395>

Meeting number: 2595 059 0095 // Password: XMmKvK3f6K2

If you plan to dial-in: 650-479-3208 // access code: 259 505 90095

| Time | Agenda Item | Discussion Leader |
|------------------|--|---|
| 10:00 – 10:10 am | <p><u>Opening and Introductions</u></p> <p>Purpose of the May 4th Q2 SAG Meeting</p> <ol style="list-style-type: none"> 1. For the SAG Facilitator to present an overview of the Policy Manual Version 3.0 update process; 2. For ComEd and Ameren Illinois to report-out on their Efficient Choice website findings; and 3. For Ameren Illinois to report-out on 2021 EE portfolio progress. | Celia Johnson, SAG Facilitator |
| 10:10 – 10:40 am | <p><u>Policy Manual Version 3.0</u></p> <ul style="list-style-type: none"> • Background on Policy Manual • Overview of Policy Manual update process and opportunity for policies to be proposed • Q&A <p>Purpose: For the SAG Facilitator to present an overview of the Policy Manual Version 3.0 update process.</p> | Celia Johnson, SAG Facilitator |
| 10:40 – 11:40 am | <p><u>Efficient Choice Websites</u></p> <ul style="list-style-type: none"> • ComEd update: Background and introduction to website, early findings <ul style="list-style-type: none"> ○ See ComEd Efficient Choice website ○ Q&A • Ameren Illinois update: Background and introduction to website, early findings <ul style="list-style-type: none"> ○ See Ameren Illinois Efficient Choice website ○ Q&A <p>Purpose: To educate SAG on Efficient Choice websites and early findings for ComEd and Ameren Illinois; answer questions.</p> | <p>Mark Milby and Paul Grimyser, ComEd; Mark van Eeghen, Guidehouse</p> <p>Nick Lovier, Ameren Illinois</p> |

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|---------------------|---|---|
| 11:40 am – 12:20 pm | <p><u>Ameren Illinois Report-Out on 2021</u></p> <ul style="list-style-type: none"> • Results from 2021 Ameren Illinois EE Portfolio • Q&A <p>Purpose: For Ameren Illinois to report-out on 2021 EE portfolio progress.</p> | Matt Armstrong, Jim Dillon, and Angie Ostazewski, Ameren Illinois |
| 12:20 – 12:30 pm | Closing and Next Steps | Celia Johnson, SAG Facilitator |

Meeting Materials

- SAG Facilitator Presentation: Policy Manual Update Process
- ComEd Efficient Choice Website Presentation
- Ameren Illinois Efficient Choice Website Presentation
- Ameren Illinois 2021 EE Portfolio Report-Out Presentation