

# Illinois EE Stakeholder Advisory Group (SAG) Small Group Meeting

**Thursday, July 18, 2024**  
10:00 am – 12:00 pm

**Webex Link to Join the Meeting:**

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=ma99d7e5b1ccdefdd9bf78d15d794d89e>

Meeting number: 2537 555 2553 // Password: w23Sjy9iKsp

To join by phone, dial: 650-479-3208 // access code: 253 755 52553

Time	Agenda Item	Discussion Leader
10:00 – 10:15 am	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of July 18<sup>th</sup> meeting:</b></p> <ol style="list-style-type: none"> <li>1. For Ameren Illinois to follow-up on the electric vehicle policy question presented to SAG on <a href="#">June 12</a>; and</li> <li>2. For ComEd to follow-up on the income eligible electrification attribution policy questions presented to SAG on <a href="#">June 12</a>.</li> </ol> <p><b>SAG Facilitator Introduction:</b></p> <ul style="list-style-type: none"> <li>• Overview of SAG process to address policy issues and SAG consensus process</li> </ul>	Celia Johnson, SAG Facilitator
10:15 – 10:35 am	<p><b><u>Ameren Illinois Update to Proposed Illinois TRM Electric Vehicle Measure</u></b></p> <ul style="list-style-type: none"> <li>• Summary of comments received (SAG Facilitator)</li> <li>• Ameren Illinois update</li> <li>• Discussion, Q&amp;A and Next Steps</li> </ul> <p><b>Purpose:</b> For Ameren Illinois to follow-up on the electric vehicle policy question presented to SAG on <a href="#">June 12</a>.</p>	Matt Armstrong, Ameren Illinois
10:35 – 11:55 am	<p><b><u>ComEd Policy Update</u></b></p> <ul style="list-style-type: none"> <li>• Overview of policy questions introduced at June 12 SAG meeting (SAG Facilitator)</li> <li>• ComEd update on income eligible attribution of electrification energy efficiency midstream measures</li> <li>• Discussion, Q&amp;A and Next Steps</li> </ul> <p><b>Purpose:</b> For ComEd to follow-up on the income eligible electrification attribution policy questions presented to SAG on <a href="#">June 12</a>.</p>	Kim Swan and Elder Calderon, ComEd

Time	Agenda Item	Discussion Leader
11:55 am – 12:00 pm	<u>Closing and Next Steps</u>	Celia Johnson, SAG Facilitator

**Meeting Materials:**

- Ameren Illinois Presentation
- ComEd Presentation