

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

**Monday, September 16, 2024**  
1:30 – 3:00 pm

**Webex Link to Join the Meeting:**

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mebb99e5c96580a1c67a0eb8e7ba7e870>

Meeting number: 2532 476 9699 // Password: 4peEhuXa3m7

To join by phone, dial: 650-479-3208 // access code: 253 247 69699

Time	Agenda Item	Discussion Leader
1:00 – 1:10 pm	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of September 16<sup>th</sup> meeting:</b> For ComEd to follow-up on the income eligible electrification policy questions presented to SAG on <a href="#">June 12</a>, and discussed in a <a href="#">July 18 SAG Small Group meeting</a>.</p> <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
1:10 – 2:55 pm	<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</li> <li>• ComEd update on electrification baseline adjustment</li> <li>• ComEd update and proposed resolution 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 policy questions.</p>	Kim Swan and Elder Calderon, ComEd
2:55 – 3:00 pm	<p><b><u>Closing and Next Steps</u></b></p> <p>Written comments on the proposed policy resolution due <b><u>by Friday, October 4</u></b></p> <ul style="list-style-type: none"> <li>• Send comments to Kim Swan (<a href="mailto:Kimberly.Swan@ComEd.com">Kimberly.Swan@ComEd.com</a>) and Elder Calderon (<a href="mailto:Elder.Calderon@ComEd.com">Elder.Calderon@ComEd.com</a>)</li> <li>• CC <a href="mailto:Celia@CeliaJohnsonConsulting.com">Celia@CeliaJohnsonConsulting.com</a></li> </ul>	Celia Johnson, SAG Facilitator

**Meeting Materials:**

- ComEd Presentation