IL EE Stakeholder Advisory Group

Policy Manual Subcommittee Small Group Meeting #1: CPAS Goal Setting

Monday, May 8, 2023

1:00 - 2:00 pm

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

https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m797aad16bccf1018a59e415ab7823fd7

Meeting number: 2595 007 9189 // Password: Circjh8Jf63 If you plan to dial-in: 650-479-3208 // access code: 259 500 79189

Time	Agenda Item	Discussion
		Leader
1:00 – 1:05 pm	Opening and Introductions Purpose of the May 8 th meeting: To follow-up on the ComEd policy proposal on	Celia Johnson, SAG Facilitator
	Cumulative Persisting Annual Savings (CPAS) Goal Setting.	
1:05 – 1:55 pm	 Follow-up Policy Discussion ComEd presented the following policy proposal at the March Policy Manual Subcommittee meeting: Cumulative Persisting Annual Savings (CPAS) Goal Setting (ComEd) Discuss stakeholder feedback / proposed edits to the ComEd policy proposal regarding revisiting post-2030 CPAS goals Additional Feedback, Questions and Next Steps Purpose: To follow-up on the Cumulative Persisting Annual Savings (CPAS) Goal Setting policy proposal. 	Chris Neme, Energy Futures Group, representing NRDC Phil Mosenthal, Optimal Energy, representing IL AG's Office and NCLC Molly Lunn, ComEd
1:55 – 2:00 pm	 Closing and Next Steps Discuss whether another small group meeting is needed 	Celia Johnson, SAG Facilitator

Meeting Materials:

All meeting materials will be posted on the <u>Policy Manual Version 3.0 page of the SAG website</u>.