

April – August 2023 Policy Manual Process Summary

April 2023

Thurs. April 27 Reporting Small Group Meeting #1 (3:00 – 4:00 pm)

- Follow-up on the Diverse Contracting Reporting policy proposal from National Consumer Law Center. This policy was last discussed at the April 19th Policy Manual Subcommittee meeting. Ameren Illinois will propose additional edits.
- If there is time, follow-up on the Equity and Affordability policy proposal from joint stakeholders.

May 2023

Mon. May 1 NTG for Disadvantaged Areas Small Group Meeting #3 (1:30 – 3:00 pm)

- Follow-up from 4/17 Small Group Meeting #2: Discuss feedback on policy language proposed by Ameren Illinois.

Wednesday, May 3 Policy Manual Subcommittee Meeting (9:30 – 12:30)

Follow-up on IQ Policies Discussed April 19th

Evaluation Policy

- Allowing Renewable Measures Under EE Programs (Guidehouse proposal)
- Heating Penalty and Negative Savings Policies (Opinion Dynamics and Guidehouse proposal)
- Evaluating Savings from Non-Qualified Equipment (previously agreed to in SAG, 2020)
- *If significant follow-up is needed on these evaluation policies, a small group meeting will be scheduled.*

Monday, May 8 CPAS Goal Setting Small Group Meeting #1 (1:00 – 2:00 pm)

- Follow-up on ComEd's CPAS goal setting policy proposal, discuss proposed stakeholder edits.

Wednesday, May 10 – Equity Subcommittee Meeting, Joint with IQ Committee (9:00 – 12:00)

- Introduce Policy Manual IQ-related policies, request for written feedback
- **IQ Committee Participant Deadline:** Written feedback on IQ-related policy updates due within 2 weeks, by Wednesday May 24

Wednesday, May 31 Policy Manual Subcommittee Meeting (9:30 – 12:30)

- **IQ Policies:** Discuss comments received from IQ Committee participants, and whether edits are needed
- **Open Item:** Discuss follow-up on open items from May 3rd meeting, if needed
- **Administrative Edits:** SAG Facilitator overview of administrative edits
- **Program Administration Policy:** Prohibited Expenses (ICC Staff proposal)

SAG Facilitator Deliverable:

- Request participation in the Policy Manual Writing Committee / Attorney Review Process, open to non-financially interested attorney participants and ICC Staff.
- The purpose of convening a Policy Manual Writing Committee after policies are finalized, before filing the Policy Manual with the ICC, is to ensure final policy language has a consistent voice, “look and feel”, and content, avoiding substantive edits.

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Open Item: Circulate Policy Manual Section 8 Edits for Additional Review

- A small group proposed edits to Policy Manual Section 8, to reflect “costs as costs and benefits as benefits.” Edits were circulated to the Subcommittee for review, with comments due Feb. 8th.
- Blacks in Green and Peoples Gas/North Shore Gas submitted comments. The Small Group is working to incorporate proposed edits. An updated redline will be circulated to the Subcommittee for review/comment (timing TBD).

Open Item: Schedule follow-up discussion on “Leveraging Co-Funding Policy”

- The Leveraging Co-Funding Small Group met twice in February and once in March.
- Stakeholders are working on proposed edits to the policy. Timing for a follow-up discussion is TBD.

June 2023

Wednesday, June 21 Final Policy Manual Subcommittee Meeting (9:30 – 12:30)

- Discuss final follow-up items from previous meetings
- Discuss process next steps, including whether a non-consensus comparison exhibit will be filed
- Discuss final effective dates (a negotiation meeting may need to be scheduled to confirm effective date for each policy)

SAG Facilitator Deliverable: Wednesday, June 28

- Circulate final draft Policy Manual with redline edits to Writing Committee, incorporating any additional edits discussed June 21

- SAG Facilitator to provide summary of incorporated edits to share with IQ Committee

July 2023

Tuesday, July 11 – Policy Manual Writing Committee / Attorney Review Meeting #1 (9:30 – 12:30)

Monday, July 17 – Policy Manual Writing Committee / Attorney Review Meeting #2 (9:30 – 12:30)

SAG Facilitator Deliverable: Monday, July 24

- Circulate final Policy Manual, redline and clean, to Subcommittee, requesting 1-week review for any editorial errors

August 2023

Policy Manual Participants Deadline: Tuesday, August 1

- Comments due on editorial errors, if any

File Policy Manual with ICC for approval by Tuesday, August 15

- TBD how the request for approval will be filed – stipulated agreements mention the Policy Manual being submitted by Commission Staff