

Introduction to May 10 Policy Manual Meeting + Policy Background

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May 10, 2023 Meeting

Purpose of May 10th Meeting

- ▶ **To follow-up on three open IQ-related policies, including:**
 - ❖ Equity and Affordability Reporting Policy
 - ❖ Diverse Contracting Reporting Policy
 - ❖ NTG for Disadvantaged Areas Policy

- ▶ **Goal for Today's Meeting:** Reach agreement on calling these policies “final draft”
 - ❖ IQ-related policies will be presented for feedback to the SAG Equity Subcommittee/IQ North EE Committee/IQ South EE Committee at the June 7th meeting

Process Reminder

- ▶ **The IL EE Policy Manual update process kicked off in June 2022, when policy proposals were due**
 - ❖ This is an opportunity to collaborate on EE policy development
 - ❖ Focus is on energy efficiency policies
 - ❖ One of SAG’s “Guiding Principles” is to participate in consensus discussions in good faith
 - ❖ Compromise will be needed from all participants

- ▶ **Timing Reminder**
 - ❖ Progress is needed in order to finalize the Policy Manual for filing this summer
 - ❖ There are several other SAG activities that will not take place until the Policy Manual is finalized:
 - Discussing metrics related to the IQ reporting principle policies (finalize by end of 2023)
 - Discussing GHG savings questions (finalize by end of 2023, or identify non-consensus issues)
 - Develop + finalize plan for 2024 SAG Portfolio Planning Process

Steps to Finalize the Policy Manual

▶ **June: Conclude Policy Discussions**

- ❖ Discuss follow-up on any remaining open items by end of June
- ❖ Discuss whether any policy issues remain non-consensus, and whether a non-consensus comparison exhibit will be filed when the Policy Manual is submitted to the ICC for approval
- ❖ As policies reach “final draft” form, they are posted on the [Policy Manual Subcommittee webpage](#) - policies highlighted in yellow in the Policy Tracker are considered “final draft”
- ❖ At the end of June, SAG Facilitator will incorporate redline edits for all “final draft” policies, to share with Writing Committee

▶ **July: Writing Committee / Attorney Review Meetings**

- ❖ 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
- ❖ Writing Committee is open to non-financially interested attorney participants and ICC Staff
- ❖ Final Policy Manual circulated to Subcommittee for “errors only” review

▶ **August: File Policy Manual with ICC**

May Meetings

▶ **Policy Small Group Meeting (CPAS Goal Setting): Mon. May 15 (2:00 - 3:00)**

- ❖ Follow-up on the ComEd policy proposal on CPAS Goal Setting

▶ **Policy Manual Subcommittee Meeting: Wed. May 31 (9:30 - 12:30)**

- ❖ SAG Facilitator introduces administrative edits to Policy Manual
- ❖ Allowing Renewable Measures Under EE Programs (Guidehouse proposal)
- ❖ Prohibited Expenses (ICC Staff proposal)
- ❖ Nicor Gas proposal follow-up -> high level electrification policy on bill impacts and savings
- ❖ Follow-up on Leveraging Co-Funding (ComEd proposal) TBD

June Meetings

- ▶ **SAG Equity Subcommittee / Joint IQ North and IQ South EE Committee Meeting: Wed. June 7 (9:30 - 12:30)**
 - ❖ Introduce IQ policies that will be included in Policy Manual
 - ❖ Opportunity for written feedback after the meeting - due by Wed. June 21

- ▶ **Policy Manual Subcommittee Meeting: Wed. June 21 (9:30 - 12:30)**
 - ❖ Follow-up on administrative edits, if needed
 - ❖ Discuss follow-up from May 31st meeting
 - ❖ Discuss process next steps, including whether a non-consensus comparison exhibit will be filed
 - ❖ Discuss final effective dates

- ▶ **Policy Manual Subcommittee Meeting: Tues. June 27 (9:30 - 12:30)**
 - ❖ Discuss comments received from IQ Committee
 - ❖ Follow-up on open questions and final effective dates, if needed
 - ❖ Goal is for this to be a PENCILS DOWN meeting - final Policy Manual discussion

May 10 Policy Topics

Background on Equity and Affordability Reporting Policy

- ▶ Proposal by joint stakeholders
- ▶ Discussed at the February, March and April Subcommittee meetings
- ▶ Today's Meeting:
 - ❖ Discuss any additional edits to policy proposal - if possible, reach agreement
 - ❖ Two open items:
 1. Changing “may” to “shall”
 2. Adding a reference to LIHEAP and PIPP participants
- ▶ Next Steps:
 - ❖ This policy will be presented for feedback to the SAG Equity Subcommittee / IQ North Committee / IQ South Committee on June 7th
 - ❖ After the Policy Manual process concludes, metrics will be further developed through the SAG Reporting Working Group in 2023, in coordination with the IQ North and IQ South Committees

Background on Diverse Contracting Reporting Policy

- ▶ Proposal by National Consumer Law Center
- ▶ Discussed at the February, March and April Subcommittee meetings
- ▶ A Policy Small Group discussed additional edits on April 27
- ▶ Today's Meeting:
 - ❖ Discuss any additional edits to policy proposal - if possible, reach agreement
- ▶ Next Steps:
 - ❖ This policy will be presented for feedback to the SAG Equity Subcommittee / IQ North Committee / IQ South Committee on June 7th
 - ❖ After the Policy Manual process concludes, metrics will be further developed through the SAG Reporting Working Group in 2023, in coordination with the IQ North and IQ South Committees

Background on NTG for Disadvantaged Areas Policy

- ▶ Proposal by Ameren Illinois
- ▶ Discussed at October Subcommittee meeting
- ▶ Three Policy Manual Small Group meetings held, in January, April and May
- ▶ Today's Meeting:
 - ❖ Discuss additional edits prepared by Ameren Illinois - if possible, reach agreement
- ▶ Next Steps:
 - ❖ This policy will be presented for feedback to the SAG Equity Subcommittee / IQ North Committee / IQ South Committee on June 7th