

Introduction to Meeting

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July 19, 2023 SAG Policy Manual Subcommittee Meeting

Process Reminder

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

Process Reminder

- ▶ **Today is meeting #16 of the Policy Manual Subcommittee**
 - ❖ In addition, there have been 16 Policy Small Group meetings to follow-up on various policies
 - ❖ This group has made great progress!
 - Goal is to finish policy discussions in July and file the Policy Manual with the ICC for approval by end of August

Background on July 19 Meeting

- ▶ SAG Policy Manual Subcommittee requested feedback on income qualified (IQ) related policies following the [June 26th SAG Equity Subcommittee meeting](#), which was held jointly with the IQ North EE Committee and IQ South EE Committee
 - ▶ IQ-related policies were **developed over the past year** by the Policy Manual Subcommittee
 - ▶ These IQ policies are **intended to support** Illinois utility IQ EE program offerings

Background on July 19 Meeting

- ▶ Three weeks provided for feedback - comments were due Monday, July 17
 - ❖ SAG Facilitator consolidated feedback into one document and circulated it
 - ❖ Thanks to all who shared feedback! Comments received from:
 - Briana Moore, Will County Land Use Department
 - Cheryl Watson, Equitable Resilience & Sustainability
 - IQ South Committee Facilitator (Annette Beitel), reflecting comments from the June 26 meeting
 - Katherine Elmore, Community Investment Corp.
 - Kevin Dick, 389nm
 - Michelle McSwain, Sustainable Environmental and Economic Development Solutions

Purpose of July 19 Meeting

▶ Meeting Goals:

1. To provide an opportunity to understand and discuss IQ feedback received; and
2. To determine whether feedback will be incorporated into the Policy Manual, or in the alternative, discussed in another venue

▶ During Today's Meeting:

- ❖ Listen to feedback on IQ policies with an open mind
- ❖ Provide space for all participants to speak up
- ❖ Consider the following questions:
 - Does this edit belong in the Policy Manual? If not, is there another venue where the feedback could be addressed?
 - If the feedback raises a NEW policy issue, it needs to be addressed outside of this Policy Manual update - in what venue should a NEW issue be discussed?

▶ **Reminder:** Please do not raise any new edits that do not directly relate to the IQ feedback received