

# Introduction to Meeting

Celia Johnson, SAG Facilitator

July 27, 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 #17 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
    - Goal is for July 27 to be the final scheduled meeting
    - After the remaining open policies and effective dates are final, the Writing Committee will meet for a small group of attorneys to review final language (non-substantive editing, if needed)

# Purpose of July 27 Meeting

## ▶ Meeting Goals:

1. To finalize the remaining open policies; and
2. To finalize the effective dates for policies

## ▶ During Today's Meeting:

- ❖ Listen to feedback with an open mind
- ❖ Provide space for all participants to speak up
- ❖ Be ready to compromise - now is the time to finalize the Policy Manual

## ▶ Reminder:

- ❖ No new edits are being accepted on policies, unless an edit relates to the remaining open items

# Remaining Open Policies

1. Electrification Energy Consumption Reduction (Nicor Gas policy proposal)
2. Electrification Bill Impacts (Joint Nicor Gas, Peoples Gas & North Shore Gas policy proposal)
3. Prohibited Expenses (ICC Staff policy proposal)
4. Addressing follow-up items on Income Qualified Policies

# Effective Dates

- ▶ **Policy Manual Version 2 (finalized in 2019) has two effective dates:**
  - ❖ Policy Manual Version 2 was effective Jan. 1, 2022 (the start of the next EE Plan)
  - ❖ Several policies had an earlier effective date of Jan. 1, 2020
- ▶ **Effective date options for Policy Manual Version 3:**
  - ❖ January 1, 2024 (the majority of policy proposals include this proposed effective date)
  - ❖ January 1, 2026 (the start of the next EE Plan)
  - ❖ Note: Several policies have a proposed effective date of 2023; a few reference 2022
  - ❖ The Policy Status Table includes all proposed effective dates: [Policy Status Table with Proposed Effective Dates \(updated 7/21/23\)](#)
- ▶ **Goal for July 27 Meeting:**
  - ❖ Decide the effective date of the Policy Manual and IL-TRM Policy Document, and whether any effective dates differ from the Manual's effective date