

## June – August 2023 Policy Manual Process Summary

### June 2023 Meetings

#### **Monday, June 26 – Equity Subcommittee Meeting / Joint with IQ North and IQ South EE Committees (9:30 – 12:30)**

- Introduce Policy Manual IQ-related policies, request for written feedback
- **IQ Committee Participant Deadline:** Written feedback on IQ-related policy updates due by Thursday, July 13
- **Follow-up Discussion:** Policy Manual Subcommittee will meet to discuss any comments received on Wed., July 19. Organization(s) that submit feedback will be invited to the meeting.

#### **Tuesday, June 27 – Policy Manual Subcommittee Meeting (9:30 – 12:30)**

- SAG Facilitator introduction to administrative edits
- Follow-up on prohibited expenses comments received
- Proposed compromise from Peoples Gas & North Shore Gas
- Follow-up on Nicor Gas electrification comments received

### June 2023 Deliverables

**Subcommittee Participant Deadline:** Comments on the Prohibited Expenses Policy edits proposed by ICC Staff due by Tuesday, June 20

**Subcommittee Participant Deadline:** Comments on the electrification bill impacts policy and electrification energy consumption reduction policy proposed by Nicor Gas due by Tuesday, June 20

#### **Open Item: SAG Facilitator Circulates 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. 8<sup>th</sup>.
- 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: Finalize CPAS Goal Setting Policy**

- ComEd will review stakeholder edits and may propose additional edits per feedback discussed during 5/30 Small Group meeting; follow-up with Small Group by email.
- This policy may not be included in the Policy Manual, but will be finalized in the same timeframe.

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### July 2023 Meetings

**Week of July 10<sup>th</sup>: Follow-up Small Group Meeting on Renewable Energy/EE Policy Proposal (Date/Time TBD)**

**Tuesday, July 11 – Policy Manual Subcommittee Meeting (9:30 – 12:30)**

- Discuss final effective dates
- Follow-up on June 27<sup>th</sup> meeting, if needed

**Wednesday, July 19 – Policy Manual Subcommittee Meeting (9:30 – 12:30)**

- Discuss comments received from IQ Committee participants, and whether edits are needed
- Discuss follow-up on:
  - Administrative edits, if needed
  - Follow-up items from previous meetings, if needed
  - Finalize effective dates
- Goal is for July 19 to be a PENCILS DOWN meeting – final Policy Manual discussion

### July 2023 Deliverables

**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.

**SAG Facilitator Deliverable: Friday, July 28**

- Circulate final draft Policy Manual with redline edits to Writing Committee

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### August 2023 Meetings

#### **Wednesday, August 9 – Policy Manual Writing Committee / Attorney Review Meeting #1 (9:30 – 12:30)**

- Date/time pending confirmation with attorneys on availability

#### **Wednesday, August 16 – Policy Manual Writing Committee / Attorney Review Meeting #2 (9:30 – 12:30)**

- Date/time pending confirmation with attorneys on availability

### August 2023 Deliverables

#### **SAG Facilitator Deliverable: Friday, August 18**

- SAG Facilitator to circulate final Policy Manual, redline and clean, to Subcommittee, requesting 1-week review for any editorial errors
- SAG Facilitator to provide summary of incorporated edits to share with IQ Committee

#### **Subcommittee Participant Deadline: Friday, August 25**

- Comments due on editorial errors, if any

#### **File Policy Manual with ICC for approval by Thursday, August 31**

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