

## **Illinois Energy Efficiency Stakeholder Advisory Group (SAG) Policy Manual Subcommittee Policy Manual Update Process Overview**

**Purpose:** To discuss proposed Illinois energy efficiency policies and reach agreement on Illinois Energy Efficiency Policy Manual Version 3.0. If there are proposed policies that may belong in the Illinois TRM Policy Document, that document will also be updated.

- **Current Policy Manual:** [Illinois Energy Efficiency Policy Manual Version 2.1](#)
- **Current IL-TRM Policy Document:** [Illinois TRM Policy Document Version 3.1](#)
- **Background information about Policy Manual:** [SAG Facilitator Presentation: Policy Manual Version 3.0 Update Process](#)

**Participation:** Submittal and discussion of proposed policies is open to all interested SAG and IQ EE Committee participants.

- Reach out to the SAG Facilitator, Celia Johnson, to join the Policy Manual Subcommittee: [Celia@CeliaJohnsonConsulting.com](mailto:Celia@CeliaJohnsonConsulting.com)
- Final consensus agreement on Illinois policy documents before submittal to the ICC for approval is open to utilities and non-financially interested stakeholders.<sup>1</sup>

### **Policy Manual Subcommittee Webpage:**

<https://www.ilsag.info/meetings/subcommittees/policy-manual-version-3-0-subcommittee/>

**Proposed Policies:** Proposed policies ***due no later than Friday, June 10, 2022***

- [Click here to download the Policy Manual Version 3.0 Proposed Policy Template.](#)
- Submit proposed policies to the SAG Facilitator: [Celia@CeliaJohnsonConsulting.com](mailto:Celia@CeliaJohnsonConsulting.com)
- Policies submitted after the deadline will not be considered, unless there is consensus with the Subcommittee on adding a new policy proposal to the discussion list.
- All proposed policies will be posted on the Subcommittee website, and circulated to the Subcommittee for review prior to the first meeting.

### **Policy Manual Subcommittee Meetings:**

- **Thursday, June 23, 2022:** Kick-off Meeting (in-person in Chicago + webinar option)
  - SAG Facilitator presents Subcommittee Plan/schedule; request for final feedback
  - Briefly discuss all proposed policies/rationale; opportunity for questions and initial questions or concerns
- **July – October 2022:** Policy Manual Subcommittee meetings to review and discuss proposed policies. Agendas will be organized by topic area.
- **Coordination with IQ EE Committee:** SAG Facilitator will coordinate with IQ EE Committee Facilitator and interested IQ EE Committee participants to review proposed policies that may impact IQ programs.
- **Coordination with IL-TRM Administrator:** SAG Facilitator will coordinate with VEIC (IL-TRM Administrator) on policy discussions related to the IL-TRM.

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<sup>1</sup> A non-financially interested stakeholder participant does not have a financial interest in Illinois utility energy efficiency portfolios, or a financial interest with Illinois utilities. A “financially interested party” means any person or entity, or employee of an entity, that engages in the purchase, sale, marketing or implementation of energy efficiency products, services, programs, pilots or research. A “financially interested party” may also engage in other work with utilities outside of energy efficiency. See *SAG Process Guidance Process Rules – Financial Conflict of Interest*: [https://ilsag.s3.amazonaws.com/SAG\\_Process\\_Guidance\\_2022\\_Update\\_FINAL-3-10-2022.pdf](https://ilsag.s3.amazonaws.com/SAG_Process_Guidance_2022_Update_FINAL-3-10-2022.pdf)

**Key Deliverables:**

- **Friday, June 10, 2022:** Proposed Policies Due
- **Mid-September:** Confirm the final list of negotiating parties (non-financially interested participants)
- **Mid-October:** Reach consensus/conceptual agreement on the policies to include in Policy Manual Version 3.0
- **Early November:** Two Writing Committee meetings to finalize policy language
- **Mid-November:** Final one-week review (errors only)
- **December 1, 2022:** Goal for ICC Staff to submit to the Commission for approval