

May – August 2023 Policy Manual Process Summary

May 2023

Tuesday, May 30 CPAS Goal Setting Small Group Meeting #1 (12:00 – 1:00 pm)

- Follow-up on ComEd’s CPAS goal setting policy proposal

Wednesday, May 31 Policy Manual Subcommittee Meeting (9:30 – 12:30)

- Allowing Renewable Measures Under EE Program (Guidehouse proposal)
- Nicor Gas proposal follow-up: High level electrification policy on bill impacts and savings
- Prohibited Expenses (ICC Staff proposal)
- SAG Facilitator introduces administrative edits to Policy Manual
- Follow-up on Leveraging Co-Funding (ComEd proposal – tentative)

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.

Open Item: Circulate 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. 8th.
- 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).

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June 2023

Policy Small Group Meeting (Date TBD)

- Follow-up on three IQ-related policies from May 10th meeting, to discuss any remaining comments:
 - NTG for Disadvantaged Areas
 - Equity and Affordability Principles
 - Diverse Contracting Metrics

Wednesday, June 7 – Equity Subcommittee Meeting, Joint with IQ Committee (9:00 – 12:00)

- Introduce Policy Manual IQ-related policies, request for written feedback
- **IQ Committee Participant Deadline:** Written feedback on IQ-related policy updates due within 2 weeks, by Wednesday, June 21

Wednesday, June 21 Policy Manual Subcommittee Meeting (9:30 – 12:30)

- Follow-up discussion 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

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

- Discuss comments received from IQ Committee participants, and whether edits are needed
- Discuss final follow-up items from previous meetings
- Discuss final effective dates
- Goal is for this to be a PENCILS DOWN meeting – final Policy Manual discussion

SAG Facilitator Deliverable: Thursday, June 29

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

July 2023

Thursday, July 14 – Policy Manual Writing Committee / Attorney Review Meeting #1 (12:30 – 3:30)

Thursday, July 20 – Policy Manual Writing Committee / Attorney Review Meeting #2 (9:30 – 12:30)

SAG Facilitator Deliverable: Thursday, July 27

- 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

August 2023

Policy Manual Participants Deadline: Thursday, August 3

- Comments due on editorial errors, if any

File Policy Manual with ICC for approval by Tuesday, August 15

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