

## **SAG Policy Manual Subcommittee**

### **Summary of Next Steps from February 15, 2023 Meeting**

#### **Equity and Affordability Metrics Next Steps:**

- Ted Weaver will work with utilities on a response / counter-proposal, to discuss in the March meeting.
- Laura Goldberg will work with stakeholders that submitted proposal to broaden introductory language.

#### **Diverse Contracting Reporting Metrics Next Steps:**

- Matt Armstrong will work with utilities on a response / counter-proposal, to discuss in the March meeting.
- Ameren Illinois interested whether stakeholders have feedback on their current diverse spending reporting, from the quarterly report – see page 4 of the 2022 Q3 report: [Ameren Illinois 2022 Q3 Report](#), posted on the [Utility Reports page](#) of the SAG website.

#### **IQ-Process Related Policy Proposal Next Steps:**

- Celia Johnson will include ‘grouping IQ items at SAG’ in Policy Manual edits.
- Follow-up in March Policy Manual meeting to discuss edits to current SAG Conflict of Interest policy:
  - Celia Johnson and Annette Beitel to work on edits
- Follow-up in April Policy Manual meeting to discuss proposed IQ policy principles and organizing new IQ section in Policy Manual:
  - Annette Beitel and Matt Armstrong to develop proposed IQ policy principals
  - Celia Johnson to work on new IQ section edits

#### **IL-TRM Administrator Role Proposal Next Steps:**

- ComEd will make the additional edits discussed and share a redline and clean copy of the policy language.

#### **Nicor Gas Electrification Bill Impact Proposal Next Steps:**

- Nicor Gas will consider whether to propose higher level principals on bill impacts after understanding the Ameren Illinois and ComEd bill impact calculators.

#### **Nicor Gas Electrification Energy Consumption Reduction Next Steps:**

- Nicor Gas is interested in feedback from the evaluators (Guidehouse and Opinion Dynamics), including how the evaluators verify that the projects meet the requirements of the law and the savings claims meet the requirements of the law? Celia Johnson will follow-up with the evaluators.

#### **Peoples Gas & North Shore Gas Fuel Switching Proposal Next Steps:**

- Phil Mosenthal interested in definition of “cost-beneficial” as referenced in the policy proposal.
- Revisit next steps at the end of the Policy Manual process, to determine whether a comparison exhibit documenting various positions will be submitted to the ICC to request an ICC decision. The other option is to document various positions and “agree to disagree.”