

## **SAG Policy Manual Subcommittee**

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

#### **Equity and Affordability Reporting Principles:**

- Ted Weaver will work on redline edits to incorporate feedback from the March 15<sup>th</sup> meeting; present edits at the April 19<sup>th</sup> meeting.
- Stakeholders will consider the utility feedback shared, regarding the challenge with reporting on referrals.
- This policy will be presented to the IQ Committee for input at the May 10 SAG Equity Subcommittee meeting (held jointly with the IQ Committee).

#### **Diverse Contracting Reporting Principles:**

- Matt Armstrong will work on redline edits to incorporate feedback from the March 15<sup>th</sup> meeting; present edits at the April 19<sup>th</sup> meeting.
- This policy will be presented to the IQ Committee for input at the May 10 SAG Equity Subcommittee meeting (held jointly with the IQ Committee).

#### **LIEEAC Facilitator Independence Policy:**

- Molly Lunn will follow-up with Matt Armstrong and Annette Beitel on edits proposed during the meeting; present edits at the April 19<sup>th</sup> meeting.
- This policy will be presented to the IQ Committee for input at the May 10 SAG Equity Subcommittee meeting (held jointly with the IQ Committee).

#### **SAG Financial Conflict of Interest Policy:**

- Celia Johnson will edit to include a definition of “implementation.” Follow-up at the April meeting, including discussing whether the policy should remain in the SAG Process Guidance Document, or be included in the Policy Manual.
- This policy will be presented to the IQ Committee for input at the May 10 SAG Equity Subcommittee meeting (held jointly with the IQ Committee).

#### **CPAS Goal Setting Policy:**

- Chris Neme will coordinate proposed edits with interested stakeholders. A small group meeting will be scheduled with Ameren Illinois, ComEd and interested stakeholders.

#### **IL-TRM Administrator and Independent Evaluator Contract Review Policy:**

- Participants comfortable with this policy. Celia Johnson will post as a “final draft” policy document.
- Several administrative edits were suggested, including:
  - Incorporating the same contract review language into other facilitator independence policies (SAG Facilitator independence, LIEEAC facilitator independence).
  - Consider whether the independence provisions should be grouped in one section of the Policy Manual, with common independence language at the front.
  - SAG Facilitator will review these suggestions when preparing administrative edits, to present in the May 31 meeting.