

SAG Policy Manual Subcommittee

Summary of Next Steps from April 19, 2023 Meeting

Diverse Contracting Reporting Principles:

- Ameren Illinois will propose additional edits, considering adding metrics. Small Group will discuss on **Thursday, April 27**.
- This policy will be presented for input at the May 10 SAG Equity Subcommittee / Joint IQ EE Committee meeting.

Equity and Affordability Reporting Principles:

- SAG Facilitator circulated 'clean draft' to interested participants for review. Small Group will discuss on **Thursday, April 27**.
- This policy will be presented for input at the May 10 SAG Equity Subcommittee / Joint IQ EE Committee meeting.

Income Qualified Policy Principles:

- Due to feedback shared April 19th, the SAG Facilitator recommends this draft policy to be discussed in the future outside of the current Policy Manual process with the IQ North and IQ South EE Committees.
- Deb Perry (Ameren Illinois) will follow-up with Gregory Norris (Aces 4 Youth) regarding the question on CBO participation.

Single Family IQ Eligibility Verification Guidelines Policy:

- Ameren Illinois and other interested participants to review edited policy. Discuss any additional comments on **Wednesday, May 3**.
- This policy will be presented for input at the May 10 SAG Equity Subcommittee / Joint IQ EE Committee meeting.

SAG Financial Conflict of Interest Policy:

- Participants discussed and agreed on edits, removing the definition of "implementation" as unnecessary. Agreement reached the policy should remain in the "SAG Process Guidance" document, and will not be added to the Policy Manual.
- Even though this policy will not be added to the Policy Manual, it will be presented for input at the May 10 SAG Equity Subcommittee / Joint IQ EE Committee meeting.

LIEEAC Facilitator Independence Policy:

- No concerns were raised about the edits presented by ComEd. SAG Facilitator posted policy as "final draft" on the Policy Manual Subcommittee webpage.
- This policy will be presented for input at the May 10 SAG Equity Subcommittee / Joint IQ EE Committee meeting.

Organizing IQ Policies in Policy Manual:

- Due to feedback shared April 19th, the SAG Facilitator recommends the creation of a new section summarizing income qualified policies be discussed in the future outside of the current Policy Manual process with the IQ North and IQ South EE Committees.