

Policy Manual Writing Committee Meeting #1

September 14, 2023

Agenda

- ▶ Purpose of Policy Manual Writing Committee
- ▶ Overview of Materials Shared
- ▶ Options for Filing the Policy Manual
- ▶ Discuss redline edits to Policy Manual
- ▶ Finalize Date for Meeting #2

Purpose of Writing Committee

- ▶ For attorneys to review the final Policy Manual to ensure policies have a consistent “look and feel”, and that new or edited policies are incorporated in the best place
- ▶ This review process will avoid any substantive policy edits - the Policy Manual Subcommittee spent a significant amount of time over 14 months finalizing policy language
- ▶ Three Tasks:
 1. Review all redline edits to Policy Manual Version 3.0
 2. Review all redline edits to IL-TRM Policy Document Version 4.0
 3. Finalize the process for filing policy documents with the ICC

Materials Shared

- ▶ Policy Manual Version 3.0 - redline edits
- ▶ IL-TRM Policy Document Version 4.0 - redline edits
- ▶ Questions for Writing Committee
- ▶ Effective Dates Table

Options for Filing the Policy Manual

1. Utilities file a joint petition requesting approval of policy documents
 - This is the process used for filing Policy Manual Version 2.0 and TRM Policy Document Version 3.0 in 2019
 - See ICC Docket No. 19-0983
2. ICC Staff files a Staff Report to initiate a proceeding requesting approval of policy documents
 - This is the process used for filing Policy Manual Version 2.1 and TRM Policy Document Version 3.1, following the passage of CEJA
 - See ICC Docket No. 22-0005
 - *Note:* Several of the 2022-2025 EE Plan stipulated agreements mention Staff filing the Manual

Writing Committee Meeting #2

- ▶ Monday, September 25 (1:00 - 2:00 pm)