

# SAG Reporting Working Group Meeting #2

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Tuesday, November 28, 2023

# Purpose of SAG Reporting Working Group

For Illinois utilities and interested stakeholders to reach consensus on specific reporting metrics to address the new reporting principle policies added to Policy Manual Version 3.0, including:

- ▶ Income Qualified Multi-Family Reporting Principles
- ▶ Income Qualified Health and Safety Reporting Principles
- ▶ Equity and Affordability Reporting Principles
- ▶ Diverse Contracting Reporting Principles

The reporting policies are final; metrics will be finalized by end of January 2024

- ▶ Utilities need time to update internal reporting processes, before the April 1, 2024 effective date
- ▶ As referenced in the policy, there may be metric(s) that require a later effective date

# Collaboration and Inclusive Participation

1. Listen to suggestions and share feedback with an open mind
2. Consider compromise options throughout this process
3. Be patient when listening to others; avoid interrupting
4. Provide space for all participants to speak up
5. Avoid using acronyms or phrases that may be misunderstood

# Cross-Cutting Questions

Consider the following questions during metrics discussions:

1. What is the objective of each of the new reporting metrics?
2. How does the new metric inform program delivery?
3. Will metrics be reported in quarterly reports or annual reports?
4. Which metrics belong in the narrative report, vs. shared via a table or map?

Focus upcoming discussions on suggesting metrics that directly relate to the final policy principles

- Policy Manual Subcommittee spent a significant amount of time (7+ meetings) discussing the new reporting policies
- Avoid re-hashing prior discussions
- If questions come up that do not relate to metrics, those questions will be captured for discussion outside of the Reporting Working Group

# New Reporting Policies in Policy Manual

- ▶ The new reporting policies mention reaching consensus on metrics:
  - ❖ *Program Administrators shall work with interested stakeholders to reach consensus in developing the specific metrics to address these reporting needs. The metrics may evolve over time.*
- ▶ The new reporting policies mention where metrics will be available:
  - ❖ *The list of metrics will be posted on the SAG and LIEEAC website(s). The metrics will be referenced in, and lessons learned from reported metric data will be referenced in, the Program Administrators' quarterly and/or annual reports and discussed in SAG and LIEEAC with the goal of improving Program delivery and outcomes.*

# New Reporting Policies in Policy Manual

## ▶ Effective Date for New Reporting Policies:

- ❖ *This policy is effective ninety (90) days after conclusion of the SAG Reporting / Metrics Working Group, but no later than April 1, 2024, unless consensus is reached for a later date within the SAG Working Group. Program Administrators remain bound by provisions of settlement agreements regarding reporting metrics - including for 2022 and 2023. Any new metrics approved through the SAG Working Group will be supplemental to specific metrics that were agreed-upon and referenced in a Program Administrator's stipulation.*

# Updates to Working Group Plan

- ▶ Following the October 10<sup>th</sup> meeting, feedback was requested on the draft Working Group Plan
  - ❖ Feedback received from one stakeholder, requesting the process be more efficient and resolve metrics earlier, if possible
- ▶ Today's Meeting:
  - ❖ Discuss initial feedback on proposed metrics - several stakeholders involved in drafting the Policy Manual reporting proposals created metrics proposals for all four reporting policies
  - ❖ Request written feedback by Tuesday, December 12
- ▶ December 19<sup>th</sup> Meeting:
  - ❖ Follow-up discussion on written feedback - if possible, finalize metrics
- ▶ January 16<sup>th</sup> Meeting:
  - ❖ Placeholder if additional discussion is needed
- ▶ January 23<sup>rd</sup> Meeting:
  - ❖ Placeholder if additional discussion is needed

# Today's Meeting

- ▶ Discuss initial feedback and questions on metrics proposed by stakeholders:
  - ❖ Income Qualified Health and Safety Reporting Metrics
  - ❖ Equity and Affordability Reporting Metrics
  - ❖ Diverse Contracting Reporting Metrics
  - ❖ Income Qualified Multi-Family Reporting Metrics + Excel Tables

# Questions?

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