

# SAG Reporting Working Group Meeting #4

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Tuesday, January 16, 2024

# 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 finalized in 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

# Collaborative 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
6. Focus comments / questions on today's agenda topics - anything raised outside of the meeting topics will be tabled

# 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.*
- ▶ In order to meet this policy effective date, the SAG Reporting Working Group metrics process needs to wrap up by end of January

# Recent Meetings

- ▶ In November, several stakeholders (*Community Investment Corp., IL Attorney General's Office, ICC Staff, National Consumer Law Center, NRDC*) prepared proposed metrics to all four reporting policies:
  - ❖ Income Qualified Multi-Family Reporting Metrics
  - ❖ Income Qualified Health and Safety Reporting Metrics
  - ❖ Diverse Contracting Reporting Metrics
  - ❖ Equity and Affordability Reporting Metrics
- ▶ There were two deadlines for written feedback:
  - ❖ December 12: Feedback due on IQ Multi-Family and IQ Health and Safety metrics
  - ❖ January 10: Feedback due on Diverse Contracting and Equity/Affordability metrics

# Purpose of January 16<sup>th</sup> Meeting

## ▶ Meeting Goals:

1. Finish discussing written feedback
2. Determine which metric(s) are in consensus
3. Identify any remaining follow-up items

## ▶ Reminders:

- ❖ Listen to feedback and questions with an open mind
- ❖ Consider compromise options - metrics need to be finalized by end of January

# Final Meeting: Tuesday, January 23

- ▶ The final Reporting Working Group meeting is scheduled on **Tuesday, January 23**
- ▶ **Goal for January 23 Meeting:** Finalize all metrics and resolve open follow-up items
- ▶ If needed, resolve any remaining follow-up via email by **Monday January 29**
  - ▶ MEEA conference begins on Tuesday 1/30, which impacts many Reporting Working Group participants

# Questions?

- ▶ SAG Facilitator Contact Information:
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