

Policy Manual Process Update

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Wednesday, October 19, 2022 Policy Manual Subcommittee Meeting

Presentation Agenda

- ▶ Policy Manual Process
 - ▶ SAG Guiding Principles
 - ▶ Key Steps to Process
- ▶ Follow-up from September Feedback Meeting
- ▶ Upcoming Agendas
- ▶ Q&A

Policy Manual Process Reminder

SAG Guiding Principles

- ▶ **Reminder:** SAG is a forum that allows parties to express different opinions, better understand the opinions of others, and foster collaboration and consensus

- ▶ The following guiding principles from the SAG Process Guidance Document are intended to support collaborative discussion in SAG processes:
 1. Build trust and collaboration
 2. Educate and inform
 3. Offer constructive approaches and solutions
 4. Focus on the merits
 5. Ensure all interests are represented
 6. Participate in consensus discussions in good faith

Policy Manual Process

▶ Purpose of Policy Manual Subcommittee Version 3.0 Update Process:

- ❖ To discuss proposed Illinois energy efficiency policies and reach agreement on Policy Manual Version 3.0
- ❖ If there are proposed policies that may belong in the Illinois TRM Policy Document, it will also be updated

▶ Proposed Policies:

- ❖ Participants had an opportunity in June to propose new policies for consideration in Policy Manual Version 3.0
- ❖ Proposed policies are posted on the [Policy Manual Subcommittee webpage](#)

▶ Kick-off Meetings:

- ❖ Two kick-off meetings were held (June and August) to briefly discuss all policy proposals at a high-level to better understand each proposal and identify initial questions or feedback

Policy Manual Process (cont.)

▶ **Dedicated Website:**

- ❖ All meeting materials are posted on the [Policy Manual Subcommittee webpage](#)

▶ **Monthly Meetings:**

- ❖ Monthly meetings will include deeper discussion of proposed policies, and edits to draft policy language
- ❖ Presenters will be asked to provide the following:
 - ❖ Why the proposal is needed / background
 - ❖ Proposed policy language
 - ❖ Proposed effective date

▶ **Timeline:**

- ❖ Goal is to reach conceptual agreement by end of April 2023
- ❖ Goal is to file Policy Manual with ICC for approval by end of June 2023

Follow-up from September Feedback Meeting

Why was feedback requested on policy proposals?

- ▶ During the June kick-off meeting, it was suggested by several participants that a threshold discussion is needed on what is appropriate to consider in the Policy Manual
 - ❖ [Policy Principles](#)
 - Created by SAG Facilitator to help guide feedback
 - Presented at August meeting
 - Includes questions to consider when reviewing policies
 - ❖ Feedback was requested following the August kick-off meeting
 - Interested participants were asked to consider whether a policy proposal may not be necessary, or appropriate for the Policy Manual, or may belong in another forum outside of this Subcommittee
 - Feedback was due early Sept., summarized here: [Proposed Policy Tracker – Feedback Received on Policy Manual Proposals \(9/15/2022\)](#)

Follow-up from September Meeting

- ▶ September 21, 2022 Policy Manual meeting focused on discussing feedback received on policy proposals
- ▶ Goal of the discussion was to determine next steps
 1. Participant may withdraw a policy proposal
 2. A policy proposal may be raised in another forum
 3. What if a participant feeling strongly about a proposal being discussed in the Policy Manual process, or if there is significant disagreement on whether a proposal should be considered?
 - The proposal will be presented to the Subcommittee once, with opportunity for discussion and feedback
 - The proposal will then be moved to a “non-consensus list”, to be discussed at the end of the Policy Manual process
 - If disagreement remains at the end of this process, a comparison exhibit will be prepared to document various positions

Follow-up from September Meeting

- ▶ Policy Tracker was updated following the meeting - participants agreed to remove several policy proposals from the consideration list
 - ❖ [Proposed Policy Tracker \(updated 10/18/22\)](#)
 - ❖ The policies that were removed are still posted on the [Policy Manual Subcommittee webpage](#), in a separate section
- ▶ SAG Facilitator met with several stakeholders that received feedback on their policy proposals to discuss next steps
 - ❖ [New Income Qualified Accountability Committee Section \(Joint Stakeholders*\)](#)
 - Stakeholders to discuss high-level policy with IQ Committee Leadership Team before presentation to Policy Manual Subcommittee; purpose of this proposal is to memorialize the IQ Committee role
 - ❖ [One-Stop Shop Program Design Definition for IQ Multifamily Retrofit \(Joint Stakeholders*\)](#)
 - Stakeholders interested in principles for defining what is a “one-stop-shop” approach; stakeholders to propose updated policy language

Follow-up from September Meeting

► IQ Reporting Policy Proposals

- ❖ [Equity and Affordability Statewide Reporting Metrics \(Joint Stakeholders*\)](#)
- ❖ [IQ Multi-Family Reporting Metrics \(Joint Stakeholders*\)](#)
- ❖ [Health and Safety Reporting \(Joint Stakeholders*\)](#)
- ❖ [Diverse Vendor Reporting \(National Consumer Law Center / Community Organizing on Family Issues\)](#)
- ❖ Stakeholders will propose high-level policy language for Policy Manual Subcommittee discussion, taking into account initial feedback

Upcoming Agendas

The background features a complex, abstract design of overlapping, semi-transparent blue triangles and polygons. The colors range from light sky blue to deep navy blue. The shapes are primarily located on the right side of the frame, with some extending towards the center. The overall effect is a modern, geometric aesthetic.

Q4 2022 Meetings

Mon. November 7 (teleconf.)

- ▶ Follow-up from Oct. meeting (if needed)
- ▶ **IQ Policy**
 - ▶ IQ Reporting updated proposals (Joint Stakeholders)
 - ▶ One-stop-shop multi-family updated proposal (Joint Stakeholders)
- ▶ **Program Administration Policy**
 - ▶ CPAS Goal Setting (ComEd)
- ▶ **Evaluation Policy**
 - ▶ Allowing Renewable Measures under EE programs (Guidehouse)

Wed. December 14 (teleconf.)

- ▶ Follow-up from Nov. meeting (if needed)
- ▶ **Independence Policy**
 - ▶ IL-TRM Administrator Role (ComEd)
 - ▶ IL-TRM Administrator and Evaluator Contract Review (Ameren Illinois)
 - ▶ Independence Policy Clarification (ICC Staff)
- ▶ **Electrification Policy**
 - ▶ Fuel Switching (Peoples Gas & North Shore Gas)
 - ▶ Assessments for Fuel Switching Measures Using HFCs (Peoples Gas & North Shore Gas)

2023 Meetings

Wed. January 18 (teleconf.)

- ▶ Follow-up from Dec. meeting (if needed)
- ▶ **IQ Policy**
 - ▶ General IQ policy principles
- ▶ **Evaluation Policy**
 - ▶ Heating Penalties (Opinion Dynamics and Guidehouse)
- ▶ **Program Administration Policy**
 - ▶ Prohibited Expenses Expansion (ICC Staff) - tentative pending status of open dockets
- ▶ **Electrification Policy**
 - ▶ Bill Impacts (Nicor Gas)
 - ▶ Electrification Energy Consumption Reduction (Nicor Gas)

Wed. February 15 (Chicago)

- ▶ Follow-up from Jan. meeting (if needed)
- ▶ **IQ Policy**
 - ▶ Follow-up on general IQ policy principles
 - ▶ IQ procedural policies (IQ-N Leadership Committee)
 - ▶ New IQ Accountability Committee Section (Joint Stakeholders)
 - ▶ LIEEAC Facilitator Independence (ComEd)
- ▶ **Evaluation Policy**
 - ▶ Evaluating Savings from Non-Qualified Equipment (Finalized by SAG in 2020)

2023 Meetings

Wed. March 15 (teleconf.)

- ▶ Follow-up from prior meetings
- ▶ Discuss administrative Policy Manual edits, if needed

Wed. April 19 (location TBD)

- ▶ Negotiation meeting with utilities and non-financially interested stakeholders
- ▶ Goal is to reach conceptual agreement on final policies to include in Policy Manual; determine whether there are any non-consensus issues
- ▶ TBD whether in-person or by teleconference

Q&A

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