

**Illinois EE Stakeholder Advisory Group
Reporting Working Group Meeting**

Tuesday, January 23, 2024 (Teleconference)
10:00 am – 12:00 pm

Attendees, Follow-up Items and Next Steps

Table of Contents

Attendees1
Purpose2
Income Qualified (IQ) Health and Safety Reporting Metrics2
Equity and Affordability Reporting Metrics2
Next Steps3

Attendees

Celia Johnson, SAG Facilitator
Caty Lamadrid, Inova Energy Group (SAG Meeting Support)
Andy Vaughn, Leidos
Billy Davis, Bronzeville Community Development Partnership
Cassidy Kraimer, Community Investment Corp.
Chris Neme, Energy Futures Group, representing NRDC
Chris Vaughn, Nicor Gas
Cliff McDonald, Optimal Energy
David Brightwell, ICC Staff
Elizabeth Horne, ICC Staff
Erin Stitz, Applied Energy Group (AEG)
Fernando Morales, Ameren Illinois
Jarred Nordhus, Peoples Gas & North Shore Gas
Jason Fegley, Ameren Illinois
Jean Gibson, Peoples Gas & North Shore Gas
Jonathan Skarzynski, Nicor Gas
Jorge Medina Zambrano, Inova Energy Group
Karen Lusson, National Consumer Law Center (NCLC)
Kari Ross, NRDC
Kate Shonk, Citizens Utility Board
Ken Parker, Community Investment Corp.
Kim Janas, IL Office of the Attorney General (OAG)
LaJuana Garrett, Nicor Gas
Matt Armstrong, Ameren Illinois
Michael Brandt, Elevate
Molly Lunn, ComEd
Nelson May, Future Energy Enterprises (IQ South Committee Facilitation Team)
Omayra Garcia, Peoples Gas & North Shore Gas
Philip Mosenthal, Optimal Energy, representing OAG and NCLC
Sam Lamos, Opinion Dynamics
Sara Castleberry, Resource Innovations
Stephen Maksimovich, Inova Energy Group
Stephen Robinson, Northwest Austin Council
Taso Tsiganos, IL Office of the Attorney General (OAG)

Tina Grebner, Ameren Illinois
Zach Ross, Opinion Dynamics

Purpose

In lieu of circulating detailed meeting notes from the January 23, 2024 meeting, this document includes the attendee list, a summary of follow-up items and a summary of next steps. See **red font** for follow-up items.

Income Qualified (IQ) Health and Safety Reporting Metrics

- The Working Group reached agreement on IQ Health and Safety metrics during the January 23rd meeting.
- Geographic Reporting:
 - Compromise language was agreed to for geographic reporting. This compromise language applies to the health and safety, equity and affordability, and IQ multi-family metrics.
 - Ameren Illinois shared concerns about mapping. Depending on the outcome of this conversation, Ameren will consider the idea of creating mapping.
 - PG/NSG shared concerns about the Q2 timing, due to the 2024 SAG Planning Process. PG/NSG has a static mapping tool they could use now.
 - **Nicor Gas will confirm the beta interactive mapping mechanism will be ready for review by the Reporting Working Group by end of Q2 2024.**
- At a previous meeting, stakeholders requested the utilities present a health & safety report-out from 2023 at the February SAG meetings.
 - Nicor Gas suggested this be scheduled during the February 21 IQ-specific SAG meeting.
 - **SAG Facilitator will add this to the list of topic requests for the February SAG meetings.**
- For categorization of health & safety issues, stakeholders are comfortable with the categories that Ameren provides in Q4 reports and would like other utilities to use the same categories, if possible.
 - **Ameren IL to share categories with other utilities for review.**
 - Ameren reports this categorization annually, and they started in Q4 2022 (see page 31): <https://www.ilsag.info/wp-content/uploads/PY22-Q4-Ameren-Illinois-Quarterly-Report-Final.pdf>
- Stakeholders accept PG/NSG not reporting on “why” a building could not be remediated, if already included in ComEd’s reporting for joint IQ programs.
 - **Northern IL utilities will follow-up offline.**

Equity and Affordability Reporting Metrics

- The Working Group reached agreement during the January 23rd meeting, except for one metric that will be marked as “non-consensus,” described below.
- Geographic Reporting:
 - Compromise language was agreed to for geographic reporting. This compromise language applies to the health and safety, equity and affordability, and IQ multi-family metrics.
- Annual Reporting Metrics for Evaluators:
 - There are seven (7) metrics that evaluators will include in Annual Evaluation Reports, separately for each EE program.
 - During the January 16th meeting, stakeholders expressed support for the format of the Opinion Dynamics appendix reporting for Ameren, and request that

Guidehouse adopt the same format for this reporting for the other utilities – ComEd, Nicor Gas, Peoples Gas and North Shore Gas. See Appendix D of Ameren’s 2022 Residential Program Impact Evaluation Report.

- Utilities will share this metrics request with evaluation teams.
- One-Time Study Report
 - Agreement reached on edited language during meeting.
 - ComEd shared they already committed in their current EE Plan stipulation to completing a study like this. Therefore, it is likely not feasible for ComEd to collaborate on a single study.
 - PG/NSG will further review this study suggestion.
- Non-Consensus Metric
 - The following annual metric requested by stakeholders was not agreed to and is non-consensus: *Percentage of participants in the IQ single family whole building programs that that were in arrears for greater than thirty (30) days, as reported by the utilities in their monthly credit and collections updates to the Illinois Commerce Commission, or that were participating in LIHEAP, PIPP or low income discount rates in the prior year.*
 - Ameren Illinois shared concerns about the value of this reporting. Not all customers take advantage of these programs or rates. Also, 30 days is not a static number in the database.
 - Nicor Gas shared that this type of information would be best addressed by a study vs. ongoing reporting.
 - After the final Reporting Working Group meeting, the SAG Facilitator will prepare a “Comparison Exhibit” summarizing non-consensus metrics. Any party who wishes to share comments or a position will have an opportunity to do so. The Non-Consensus Comparison Exhibit will be posted on the SAG website. If needed, the SAG Reporting Working Group can follow-up on non-consensus metrics at a later time. If discussion is needed in the future, it would need to wait until the conclusion of the SAG Planning Process.

Final metric documents are posted on the [January 23, 2024 meeting page](#) and Reporting Working Group page:

- [Income Qualified Health and Safety Reporting Metrics \(Final PDF 1/23/2024\)](#)
- [Income Qualified Health and Safety Reporting Metrics \(Final Redline Word 1/23/2024\)](#)
- [Equity and Affordability Reporting Metrics \(Final PDF 1/23/2024\)](#)
- [Equity and Affordability Reporting Metrics \(Final Redline Word 1/23/2024\)](#)

Once all reporting metric documents are finalized, they will be posted together in the “Reports” section of the SAG website.

Next Steps

An additional meeting will be scheduled in early February to finalize open metrics, including:

- [Open Items for Final Reporting Working Group Meeting \(updated 1/25/24\)](#)
- [IQ Multi-Family Metrics - Final Draft Clean Version, with Stakeholder Comments for Final Meeting](#)
- [Income Qualified Multi-Family Reporting Tables \(Excel\)](#)
- [Diverse Contracting Metrics - Final Draft Clean Version, with Stakeholder Comments for Final Meeting](#)