

Illinois EE Stakeholder Advisory Group Equity Subcommittee Meeting: Joint with Income Qualified (IQ) North and South EE Committees

Monday, June 26, 2023
9:30 am – 12:30 pm

Webex Meeting Link (Click to Join – No Registration Needed):

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mde65061fa8194b283eab66b321e8a969>

Meeting number: 2596 579 7117 // Password: y8X35SXA gM

If you plan to dial-in: 650-479-3208 // access code: 259 657 97117

Time	Agenda Item	Discussion Leader
9:30 – 9:45 am	<p><u>Opening and Introductions</u></p> <p>Purpose of June 26th meeting: To introduce and request feedback on income qualified (IQ) policies for Policy Manual Version 3.0 from the SAG Equity Subcommittee, IQ North EE Committee and IQ South EE Committee.</p> <p>SAG Facilitator Introduction: Introduction to IL EE Policy Manual and process to request feedback.</p>	Celia Johnson, SAG Facilitator
9:45 – 10:45 am	<p><u>IQ Policies Proposed by Utilities</u></p> <ul style="list-style-type: none"> • Overview of IQ policies, including background, rationale and policy: <ol style="list-style-type: none"> 1. Single Family IQ Eligibility Verification Guidelines Policy 2. Introduction to Net-to-Gross and Net-to-Gross for Disadvantaged Areas Policy 3. LIEEAC Facilitator Independence Policy • Q&A <p>Purpose: To introduce IQ policies proposed by Ameren Illinois and ComEd.</p>	Matt Armstrong, Ameren Illinois Zach Ross, Opinion Dynamics Rebecca McNish, ComEd
10:45 – 11:10 am	<p><u>Process-Related IQ Policies</u></p> <ul style="list-style-type: none"> • Overview of process-related IQ policies, including background, rationale and policy: <ol style="list-style-type: none"> 1. Local CBOs/CAAs Considered “non-financially interested parties” 2. Grouping IQ items discussed through SAG 3. Creating a reference section in the Policy Manual for all IQ-related policies • Q&A <p>Purpose: To introduce IQ process-related policies.</p>	Celia Johnson, SAG Facilitator

Time	Agenda Item	Discussion Leader
11:10 – 11:20 am	<u>Break</u>	
11:20 am – 12:20 pm	<p><u>IQ Policies Proposed by Stakeholders</u></p> <ul style="list-style-type: none"> • Overview of IQ policies, including background, rationale and policy: <ol style="list-style-type: none"> 1. Reporting Policies: <ol style="list-style-type: none"> a. Introduction to utility EE reporting b. IQ Multi-family Reporting Principles Policy c. IQ Health & Safety Reporting Principles Policy d. Equity and Affordability Reporting Principles Policy e. Diverse Contracting Reporting Principles Policy 2. One-Stop Shop Program Design Definition for IQ Multifamily Retrofit Policy • Q&A <p>Purpose: To introduce IQ reporting policies proposed by stakeholders.</p>	<p>Celia Johnson, SAG Facilitator</p> <p>Laura Goldberg, NRDC</p> <p>Karen Luson, National Consumer Law Center</p>
12:20 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <p>Feedback on IQ Policies</p> <ul style="list-style-type: none"> • Written comments due by Thursday, July 13 <ul style="list-style-type: none"> ○ Send to Celia@CeliaJohnsonConsulting.com ○ Comments will be circulated to the Policy Manual Subcommittee for review ○ Policy Manual Subcommittee will discuss any comments received at the Wed. July 19 meeting ○ Organization(s) that share feedback will be invited to attend the July 19 meeting • At the end of the Policy Manual update process, the SAG Facilitator will provide a summary to the IQ North and IQ South EE Committees of how feedback was incorporated into the IQ policies • The Policy Manual will be filed with the Illinois Commerce Commission for approval (August) 	<p>Celia Johnson, SAG Facilitator</p>

Meeting Materials

- SAG Facilitator Presentation: Introduction to IL EE Policy Manual
- Ameren Illinois IQ Policy Overview: Single-Family IQ Eligibility Verification Guidelines Policy and Net-to-Gross for Disadvantaged Areas Policy
- ComEd Presentation: LIEEAC Facilitator Independence Policy
- SAG Facilitator Presentation: Process-Related IQ Policies
- SAG Facilitator Presentation: Introduction to Utility EE Reporting
- NRDC and NCLC Presentation: IQ Reporting Policy Overview
- NRDC Presentation: Program Design Definition for IQ Multifamily Retrofit