

**IL EE Stakeholder Advisory Group
Policy Manual Subcommittee
Small Group Meeting #1: Reporting Proposals**

Thursday, April 27, 2023
3:00 – 4:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m8935a642165716448a2a01573aa72fb7>

Meeting number: 2596 532 4937 // Password: f43CeH7ZUPW

If you plan to dial-in: 650-479-3208 // access code: 259 653 24937

Time	Agenda Item	Discussion Leader
3:00 – 3:05 pm	<p><u>Opening and Introductions</u></p> <p>Purpose of the April 27th meeting: To follow-up on the diverse contracting reporting policy and equity and affordability policy.</p>	Celia Johnson, SAG Facilitator
3:05 – 3:55 pm	<p><u>Follow-up Policy Discussion</u></p> <p>Diverse Contracting Reporting Policy</p> <ul style="list-style-type: none"> • Discuss additional edits proposed by Ameren Illinois, to follow-up on the April 19 Policy Manual Subcommittee meeting • Discuss questions and additional feedback on policy <p>Equity and Affordability Reporting Policy (if time allows)</p> <ul style="list-style-type: none"> • Review “clean” draft policy from April 19 Policy Manual Subcommittee meeting • Discuss questions and additional feedback on policy <p>Purpose: To follow-up on the reporting policy proposals discussed at the April 19 Policy Manual Subcommittee meeting.</p>	Matt Armstrong, Ameren Illinois Ted Weaver, First Tracks Consulting, representing Nicor Gas
3:55 – 4:00 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Is any additional feedback needed before these policies are presented to the SAG Equity Subcommittee and IQ North and IQ South EE Committees for feedback at the May 10th meeting? 	Celia Johnson, SAG Facilitator

Meeting Materials:

- All meeting materials will be posted on the [Policy Manual Version 3.0 page of the SAG website](#).