

IL EE Stakeholder Advisory Group

Policy Manual Subcommittee

Small Group Meeting

Wednesday, June 14, 2023
2:00 – 4:30 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m87ebc9ad1fc02be3f74dac5a953f10ad>

Meeting number: 2597 266 0013 // Password: qhPbiGxC453

If you plan to dial-in: 650-479-3208 // access code: 259 726 60013

Time	Agenda Item	Discussion Leader
2:00 – 2:05 pm	<p><u>Opening and Introductions</u></p> <p>Purpose of June 14th meeting:</p> <ol style="list-style-type: none"> 1. To follow-up on two policy proposals, from the May 31st Policy Manual Subcommittee Meeting: <ul style="list-style-type: none"> • Interactive Effects Policy • Allowing Renewable Measures Under Energy Efficiency Policy 2. To share a status update on open income-qualified (IQ) policies. 	Celia Johnson, SAG Facilitator
2:05 – 2:40 pm	<p><u>Interactive Effects Policy</u></p> <ul style="list-style-type: none"> • Discuss compromise policy proposal, edited following the May 31st meeting by Ted Weaver, Chris Neme, and Phil Mosenthal • Questions, Feedback, and Next Steps <p>Purpose: To discuss an updated policy proposal on interactive effects.</p>	Ted Weaver, First Tracks Consulting, representing Nicor Gas
2:40 – 3:50 pm	<p><u>Allowing Renewable Measures Under Energy Efficiency</u></p> <ul style="list-style-type: none"> • Discuss measures examples that may be applicable under this policy • Discuss updated policy proposal • Questions, Feedback, and Next Steps <p>*Take a 10-minute break during this discussion*</p> <p>Purpose: To discuss follow-up on the renewable energy/EE policy proposal.</p>	Jeff Erickson, Guidehouse Allen Dusault, Franklin Energy

Time	Agenda Item	Discussion Leader
3:50 – 4:20 pm	<p><u>IQ Policy Status Update</u></p> <ul style="list-style-type: none"> • Update on three open IQ-related policies, including 1) NTG for Disadvantaged Areas; 2) Diverse Contracting Reporting; and 3) Equity and Affordability Reporting • Questions, Feedback and Next Steps <p>Purpose: To discuss a status update on finalizing open IQ-related policies.</p>	<p>Celia Johnson, SAG Facilitator</p> <p>Matt Armstrong, Ameren Illinois</p>
4:20 – 4:30 pm	<p><u>Closing and Next Steps</u></p>	<p>Celia Johnson, SAG Facilitator</p>

Meeting Materials:

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