

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, November 9, 2022 Meeting
9:00 am – 12:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m1afd2a5f2d240a2dbbfdf7d1f2ff837b>

Meeting number: 2590 246 2303 // Password: 3QGgGC6mmE2

If you plan to dial-in: 650-479-3208 // access code: 259 024 62303

Time	Agenda Item	Discussion Leader
9:00 – 9:10 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the November 9th meeting: To discuss proposed policies for consideration in the Policy Manual Version 3.0 update process; identify feedback and questions.</p>	Celia Johnson, SAG Facilitator
9:10 – 10:50 am	<p><u>Follow-up Policy Discussion from Oct. Meeting</u></p> <p>Interactions between Electrification and Other Efficiency Measures (Joint Stakeholder Proposal)</p> <ul style="list-style-type: none"> • Discuss updated proposal • Additional follow-up discussion: <ul style="list-style-type: none"> ○ Review Sam Dent’s sample calculation ○ Discuss how ComEd and Ameren Illinois determine the capacity of the heat pump • Q&A and Next Steps <p>Electrification Savings in Cost-Effectiveness (Opinion Dynamics Proposal)</p> <ul style="list-style-type: none"> • Review Policy Manual edits to reflect “costs as costs” and “benefits as benefits” • Q&A and Next Steps <p>Single Family IQ Eligibility Verification Guidelines (Ameren Illinois Proposal)</p> <ul style="list-style-type: none"> • Discuss ComEd and IL AG/NCLC proposed edits • Q&A and Next Steps <p>Purpose: To hold a follow-up discussion on feedback submitted by interested Policy Manual Subcommittee participants; discuss next steps.</p>	<p>Chris Neme, Energy Futures Group, representing NRDC</p> <p>Tyler Sellner, Opinion Dynamics</p> <p>Molly Lunn, ComEd</p> <p>Phil Mosenthal, Optimal Energy, representing IL AG’s Office and National Consumer Law Center</p>
10:50 – 11:00 am	<u>Break</u>	

Time	Agenda Item	Discussion Leader
11:00 – 11:55 am	<p><u>Income Qualified Policy Update</u></p> <ul style="list-style-type: none"> • IQ Reporting Policies: Stakeholders present updated proposals • One-Stop-Shop Multi-Family Definition Policy: Stakeholders present updated proposal • Q&A and Next Steps <p>Purpose: To discuss program challenges and next steps for the Income Qualified Single Family Policy Proposal.</p>	<p>Chris Neme, Energy Futures Group, representing NRDC</p> <p>Laura Goldberg, NRDC</p> <p>Karen Lusson, National Consumer Law Center</p>
11:55 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <p><i>Next Meeting: Wed., December 14</i></p>	<p>Celia Johnson, SAG Facilitator</p>

Proposed Policies

- All proposed policies are posted on the [Version 3.0 page of the SAG website](#).