

# 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=m1afd2a5f2d240a2dbbdf7d1f2ff837b>

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><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the November 9<sup>th</sup> meeting:</b> 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 – 10:30 am	<p><b><u>Follow-up Policy Discussion from Oct. Meeting</u></b></p> <p><b>Interactions between Electrification and Other Efficiency Measures (Joint Stakeholder Proposal)</b></p> <ul style="list-style-type: none"> <li>• Discuss updated proposal</li> <li>• Additional follow-up discussion:               <ul style="list-style-type: none"> <li>○ Review Sam Dent’s sample calculation</li> <li>○ Discuss how ComEd and Ameren Illinois determine the capacity of the heat pump</li> </ul> </li> <li>• Q&amp;A and Next Steps</li> </ul> <p><b>Electrification Savings in Cost-Effectiveness (Opinion Dynamics Proposal)</b></p> <ul style="list-style-type: none"> <li>• Review Policy Manual edits to reflect “costs as costs” and “benefits as benefits”</li> <li>• Q&amp;A and Next Steps</li> </ul> <p><b>Purpose:</b> To follow-up on two policy proposals discussed during the October Policy Manual meeting, including updated draft policy language.</p>	Chris Neme, Energy Futures Group, representing NRDC  Tyler Sellner, Opinion Dynamics
10:30 – 10:40 am	<b><u>Break</u></b>	

Time	Agenda Item	Discussion Leader
10:40 – 11:40 am	<p><b><u>Income Qualified Policy Update</u></b></p> <ul style="list-style-type: none"> <li>• IQ Reporting Policies: Stakeholders present updated proposals</li> <li>• One-Stop-Shop Multi-Family Definition Policy: Stakeholders present updated proposal</li> <li>• Q&amp;A and Next Steps</li> </ul> <p><b>Purpose:</b> For stakeholders to present updated policy proposals, in response to feedback discussed at the September Policy Manual meeting.</p>	<p>Chris Neme, Energy Futures Group, representing NRDC</p> <p>Laura Goldberg, NRDC</p> <p>Karen Lusson, National Consumer Law Center</p>
11:40 am – 12:00 pm	<p><b><u>Closing and Next Steps</u></b></p> <p>Next Steps for TRM Administrator Policy Proposal</p> <p>Follow-Up on Single Family Income Qualified (IQ) Eligibility Policy Interim Resolution</p> <p>Next Policy Manual Subcommittee Meeting: Wed., December 14</p> <p>Upcoming Policy Manual Small Group Meetings</p>	<p>Celia Johnson, SAG Facilitator</p>

**Proposed Policies**

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