

# IL EE Stakeholder Advisory Group Policy Manual Subcommittee

**Wednesday, December 14, 2022 Meeting**  
9:30 am – 12:30 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m90c8bfd8c39b4dbe2391031903c49c1>

Meeting number: 2593 477 1316 // Password: mgEXs3i5VD5

If you plan to dial-in: 650-479-3208 // access code: 259 347 71316

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the December 14<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
9:40 – 10:40 am	<p><b><u>Follow-up Policy Discussion</u></b></p> <p><b>Interactions between Electrification and Other Efficiency Measures (Joint Stakeholder Proposal)</b></p> <ul style="list-style-type: none"> <li>• Questions to Discuss from Nov. Meeting:               <ol style="list-style-type: none"> <li>1. Is everyone in agreement with the compromise policy language?</li> <li>2. Is everyone in agreement this policy can be used for 2022?</li> </ol> </li> </ul> <p><b>TRM Administrator Role (ComEd Proposal)</b></p> <ul style="list-style-type: none"> <li>• Discussed proposed ComEd edits to Policy Manual from Small Group Discussion</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Electrification Cost-Effectiveness (Ameren Illinois Proposal)</b></p> <ul style="list-style-type: none"> <li>• Discuss updated proposal</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss policy proposals; including questions and feedback.</p>	<p>Chris Neme, Energy Futures Group, representing NRDC</p> <p>Molly Lunn, ComEd</p> <p>Matt Armstrong, Ameren Illinois</p>
10:40 – 10:50 am	<b><u>Break</u></b>	

Time	Agenda Item	Discussion Leader
10:50 – 11:50 am	<p><b><u>Income Qualified Policy Discussion</u></b></p> <p><b>Follow-up on Single Family IQ Eligibility Verification Guidelines (Ameren Illinois Proposal)</b></p> <ul style="list-style-type: none"> <li>• Discuss ComEd and IL AG/NCLC proposed edits</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Income Qualified (IQ) Reporting</b></p> <ul style="list-style-type: none"> <li>• <b>IQ Multifamily Reporting follow-up from Nov. Meeting (Joint Stakeholder Proposal)</b> – discuss additional stakeholder edits</li> <li>• <b>IQ Health &amp; Safety Reporting (Joint Stakeholder Proposal) follow-up from Nov. Meeting</b> – discuss additional stakeholder edits</li> <li>• <b>Diverse Contracting Reporting Metrics (NCLC / COFI Proposal) follow-up from Nov. Meeting</b> – discuss feedback on proposed policy</li> <li>• <b>Equity and Affordability Reporting</b> – discuss proposed policy</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss policy proposals, including questions and feedback.</p>	<p>Molly Lunn, ComEd</p> <p>Phil Mosenthal, Optimal Energy, representing IL AG’s Office and National Consumer Law Center</p> <p>Laura Goldberg, NRDC</p> <p>Chris Neme, Energy Futures Group, representing NRDC</p> <p>Karen Lusson, NCLC / COFI</p>
11:50 am – 12:20 pm	<p><b><u>Program Administration Policy</u></b></p> <ul style="list-style-type: none"> <li>• Cumulative Persisting Annual Savings (CPAS) Goal Setting (ComEd Proposal)</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss ComEd’s CPAS goal setting proposal, including questions and feedback.</p>	Molly Lunn, ComEd
12:20 – 12:30 pm	<p><b><u>Closing and Next Steps</u></b></p> <p><b>Next Policy Manual Subcommittee Meeting:</b> Wed., January 18</p> <ul style="list-style-type: none"> <li>• <b>Cost/Benefit Policy Manual Edits:</b> Discuss edits from Small Group</li> <li>• <b>Guidehouse Proposal:</b> Allowing Renewable Measures under EE Programs</li> <li>• <b>Gas Utility Electrification Policy Proposals:</b> Discuss policies proposed by Nicor Gas, Peoples Gas &amp; North Shore Gas <ul style="list-style-type: none"> <li>○ Fuel Switching Definition and Threshold Requirement (PG/NSG)</li> <li>○ Assessments for Fuel Switching Measures Using HFCs (PG/NSG)</li> <li>○ Electrification Bill Impacts (Nicor Gas)</li> <li>○ Electrification Energy Consumption Reduction (Nicor Gas)</li> </ul> </li> </ul>	Celia Johnson, SAG Facilitator

**Meeting Materials:**

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