

# IL EE Stakeholder Advisory Group Policy Manual Subcommittee

**Wednesday, February 15, 2023 Meeting**  
10:00 am – 3:00 pm

Midwest Energy Efficiency Alliance (MEEA)  
20 N. Wacker Drive, Suite 1301, Chicago, IL

**Webex Meeting Link for Virtual Attendees (Click to Join – No Registration Needed):**  
<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m5be4f634262aa4e5aa3e1611b8292d7f>  
Meeting number: 2596 231 4880 // Password: NWuicWdw782  
If you plan to dial-in: 650-479-3208 // access code: 259 623 14880

Time	Agenda Item	Discussion Leader
10:00 – 10:10 am	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the February 15<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
10:10 am – 12:00 pm	<p><b><u>Income Qualified (IQ) Policy Proposals</u></b></p> <p><b>Coordination with IQ EE Committee</b> <i>Celia Johnson, SAG Facilitator</i> 10:10 – 10:15 am</p> <ul style="list-style-type: none"> <li>• Reviewing the ‘final draft’ Policy Manual, including a summary of IQ-related Version 3.0 policies, with IQ EE Committee for input</li> </ul> <p><b>IQ Reporting Principles</b> 10:15 – 11:15 am <i>Laura Goldberg, NRDC; Karen Lusson, National Consumer Law Center (NCLC), representing COFI; and Chris Neme, Energy Futures Group, representing NRDC</i></p> <ul style="list-style-type: none"> <li>• Joint Stakeholders Policy Proposal: Equity and Affordability Reporting</li> <li>• NCLC Policy Proposal: Diverse Contracting Reporting Metrics</li> <li>• Follow-up on IQ Multifamily Reporting Principles – is there any additional feedback, as follow-up to the December meeting?</li> </ul>	See Agenda Item

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	<ul style="list-style-type: none"> <li>• Follow-up on IQ Health &amp; Safety Reporting Principles – is there any additional feedback, as follow-up to the December meeting?</li> </ul> <p><b>IQ Process-Related Policy Proposals</b> 11:15 am – 12:00 pm <i>Annette Beitel, Future Energy Enterprises, IQ Committee Sr. Facilitator</i></p> <ul style="list-style-type: none"> <li>• All IQ items discussed through SAG should be grouped together</li> <li>• Create single section in Policy Manual for IQ policies</li> <li>• Local CBOs/CAAs considered “non-financially interested parties”</li> </ul> <p><b>Purpose:</b> To discuss income qualified policy proposals; identify feedback and questions.</p>	
12:00 – 12:40 pm	<b><u>Lunch Break (catered lunch will be provided)</u></b>	
12:40 – 1:20 pm	<p><b><u>Independence Policy Proposal</u></b></p> <ul style="list-style-type: none"> <li>• Follow-up from December meeting – ComEd overview of additional proposed edits to IL-TRM Administrator Role policy, in both Policy Manual and IL-TRM Policy Document</li> <li>• Discuss including definition of “financially interested party” and/or “non-financially interested party” in Policy Manual</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To follow-up on the TRM Administrator Role policy proposal presented in December; discuss additional questions and feedback.</p>	Rebecca McNish, ComEd
1:20 – 2:55 pm	<p><b><u>Electrification Policy Proposals</u></b></p> <p><b>Peoples Gas &amp; North Shore Gas</b></p> <ul style="list-style-type: none"> <li>• Follow-up on fuel switching proposal, including comments received</li> </ul> <p><b>Meeting Break (estimated 2:00 – 2:10 pm)</b></p> <p><b>Nicor Gas</b></p> <ul style="list-style-type: none"> <li>• Follow-up on electrification bill impacts and electrification energy consumption reduction proposals, including comments received</li> </ul>	<p>Thomas Manjarres, Peoples Gas &amp; North Shore Gas</p> <p>Ted Weaver, First Tracks Consulting, representing Nicor Gas</p>

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	<b>Purpose:</b> To follow-up on the electrification policy proposals presented in January; discuss additional questions and feedback.	
2:55 – 3:00 pm	<b><u>Closing and Next Steps</u></b>  <b>Next Meeting:</b> Wednesday, March 15 (9:30 am – 12:30 pm) Teleconference	Celia Johnson, SAG Facilitator

**Proposed Policies**

- Meeting materials are posted on the Policy Manual Subcommittee [Version 3.0 page of the SAG website](#)