

# IL EE Stakeholder Advisory Group Policy Manual Subcommittee

**Wednesday, March 15, 2023 Meeting**  
9:30 am – 12:30 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mf7f008a5dd8a2a42614c6fba586f891d>

Meeting number: 2599 013 9521 // Password: prNB27Pgt5

If you plan to dial-in: 650-479-3208 // access code: 259 901 39521

| Time            | Agenda Item  | Discussion Leader              |
|-----------------|--|--------------------------------|
| 9:30 – 9:35 am  | <p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the March 15<sup>th</sup> meeting:</b><br/>To discuss proposed policies for consideration in the Policy Manual Version 3.0 update process; identify feedback and questions.</p>  | Celia Johnson, SAG Facilitator |
| 9:35 – 9:50 am  | <p><b><u>Policy Manual Process Reminder</u></b></p> <ul style="list-style-type: none"> <li>• Upcoming Policy Manual steps</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> For the SAG Facilitator to present an update on upcoming Policy Manual process steps.</p>   | Celia Johnson, SAG Facilitator |
| 9:50 – 11:20 am | <p><b><u>Follow-up Policy Discussion: Income Qualified Policies</u></b></p> <p><b>Equity and Affordability Reporting</b></p> <ul style="list-style-type: none"> <li>• Utility Response / Counter Proposal: <i>Ted Weaver, First Tracks Consulting, representing Nicor Gas</i></li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Diverse Contracting Reporting</b></p> <ul style="list-style-type: none"> <li>• Utility Response / Counter Proposal: <i>Matt Armstrong, Ameren Illinois</i></li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>LIEEAC Facilitator Independence</b></p> <ul style="list-style-type: none"> <li>• Overview of ComEd policy proposal: <i>Molly Lunn, ComEd</i></li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Follow-up on SAG Conflict of Interest Policy + Participation Edits</b><br/><i>Celia Johnson, SAG Facilitator and Annette Beitel, IQ Committee Sr. Facilitator</i></p> <ul style="list-style-type: none"> <li>• Discuss updated policy proposal</li> </ul> | See Agenda Item                |

| Time                | Agenda Item   | Discussion Leader               |
|---------------------|---|---------------------------------|
|                     | <ul style="list-style-type: none"> <li>• Question for discussion: Does this belong in the Policy Manual, or should it remain in the SAG Process Guidance Document?</li> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss income qualified policy proposals, including questions and feedback.</p>  | See Agenda Item                 |
| 11:20 – 11:30 am    | <b>Break</b>  |                                 |
| 11:30 am – 12:00 pm | <p><b><u>Program Administration Policy</u></b></p> <p>Follow-up on Cumulative Persisting Annual Savings (CPAS) Goal Setting from January meeting (ComEd proposal)</p> <ul style="list-style-type: none"> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To follow-up on a program administration policy proposal, including questions and feedback.</p> | Molly Lunn, ComEd               |
| 12:00 – 12:20 pm    | <p><b><u>Independence Policy</u></b></p> <p>IL-TRM Administrator and Independent Evaluator Contract Review (Ameren Illinois proposal)</p> <ul style="list-style-type: none"> <li>• Feedback and Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss an independence policy proposal, including questions and feedback.</p>   | Matt Armstrong, Ameren Illinois |
| 12:20 – 12:30 pm    | <p><b><u>Closing and Next Steps</u></b></p> <p><b>Next Policy Manual Subcommittee Meeting:</b> Wed., April 19 (teleconference)</p>  | Celia Johnson, SAG Facilitator  |

**Meeting Materials:**

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