

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, April 19, 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=m75a1fdd72ce8f53090d3db5e4dac9d7>

Meeting number: 2596 914 4084 // Password: cjTYAtjr538

If you plan to dial-in: 650-479-3208 // access code: 259 691 44084

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the April 19th meeting: To discuss proposed policies for consideration in the Policy Manual Version 3.0 update process; identify feedback and questions.</p> <p>SAG Facilitator Process Reminder: Next steps for sharing IQ Policies with IQ EE Committee for input.</p>	Celia Johnson, SAG Facilitator
9:40 – 11:35 am	<p><u>Income Qualified Policies</u></p> <p>Income Qualified Reporting <i>9:40 – 10:20 am</i></p> <ul style="list-style-type: none"> • Additional policy edits on Equity and Affordability Reporting Principles, follow-up from March meeting: <i>Ted Weaver, First Tracks Consulting, representing Nicor Gas</i> • Additional policy edits on Diverse Contracting Reporting Principles, follow-up from March meeting: <i>Matt Armstrong, Ameren Illinois</i> • Feedback and Q&A <p>Income Qualified Policy Principles <i>10:20 – 10:55 am</i></p> <ul style="list-style-type: none"> • Introduce proposed policy principles: <i>Matt Armstrong, Ameren Illinois</i> • Feedback and Q&A <p>Single Family IQ Eligibility Verification Guidelines <i>10:55 – 11:25 am</i></p> <ul style="list-style-type: none"> • Discuss proposed stakeholder edits: <i>Laura Goldberg, NRDC</i> • Feedback and Q&A 	See Agenda Item

Time	Agenda Item	Discussion Leader
	<p>MEETING BREAK 11:25 – 11:35 am</p> <p>SAG Financial Conflict of Interest Policy 11:35 – 11:50 am</p> <ul style="list-style-type: none"> • Additional policy edits, follow-up from March meeting: <i>Celia Johnson, SAG Facilitator</i> • Question for discussion: Does this belong in the Policy Manual, or should it remain in the SAG Process Guidance Document? • Feedback and Q&A <p>LIEEAC Facilitator Independence 11:50 am – 12:05 pm</p> <ul style="list-style-type: none"> • Additional policy edits, follow-up from March meeting: <i>Molly Lunn, ComEd</i> • Feedback and Q&A <p>Organizing IQ Policies in Policy Manual 12:05 – 12:20 pm</p> <ul style="list-style-type: none"> • Introduce proposal on how to organize new IQ policy section: <i>Celia Johnson, SAG Facilitator</i> • Feedback and Q&A <p>Purpose: To discuss income qualified policy proposals, including questions and feedback.</p>	See Agenda Item
12:20 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <p>Next Policy Manual Subcommittee Meeting: Wed., May 3 (teleconference)</p> <p>SAG Equity Subcommittee Meeting (Joint with IQ EE Committee) to Request Input on IQ-Related Policies: Wednesday, May 10 (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](#).