

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, May 10, 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=m5876e4412a7969b0e3b1ee1940a5c069>

Meeting number: 2596 447 8579 // Password: J3BjCc29c9Q

If you plan to dial-in: 650-479-3208 // access code: 259 644 78579

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the May 10th meeting: To discuss proposed policies for consideration in the Policy Manual Version 3.0 update process; identify feedback and questions.</p> <p>SAG Facilitator Introduction: Process Reminder</p>	Celia Johnson, SAG Facilitator
9:40 – 10:30 am	<p><u>Follow-up on the Equity and Affordability Reporting Principles Policy</u></p> <ul style="list-style-type: none"> • Discuss utility proposed edits • Discuss Additional Feedback: Can this policy be considered “Final Draft” and ready to present to the IQ EE Committees for feedback? <p>Purpose: To discuss follow-up on the Equity and Affordability Reporting Principles Policy Proposal.</p>	Ted Weaver, First Tracks Consulting, representing Nicor Gas
10:30 – 11:10 am	<p><u>Follow-up on the Diverse Contracting Reporting Metrics Policy</u></p> <ul style="list-style-type: none"> • Discuss utility proposed edits • Discuss Additional Feedback: Can this policy be considered “Final Draft” and ready to present to the IQ EE Committees for feedback? <p>Purpose: To discuss follow-up on the Diverse Contracting Metrics Policy Proposal.</p>	Matt Armstrong, Ameren Illinois
11:10 – 11:20 am	<u>Break</u>	

Time	Agenda Item	Discussion Leader
11:20 am – 12:20 pm	<p><u>Follow-up on NTG for Disadvantaged Areas Policy</u></p> <ul style="list-style-type: none"> • Ameren Illinois presented background on this policy proposal at the April 17th Policy Small Group meeting: Ameren Illinois Presentation for Disadvantaged Areas Meeting. A Policy Small Group meeting was held on May 1st to discuss feedback on the policy. • Discuss policy edits from Ameren Illinois and open questions to follow-up on the May 1st Policy Small Group meeting • Discuss Additional Feedback: Can this policy be considered “Final Draft” and ready to present to the IQ EE Committees for feedback? <p>Purpose: To discuss follow-up on the NTG for Disadvantaged Areas Policy Proposal.</p>	<p>Matt Armstrong, Ameren Illinois</p> <p>Seth Craigo-Snell, SCS Analytics</p>
12:20 – 12:30 pm	<p><u>Closing and Next Steps</u></p>	<p>Celia Johnson, SAG Facilitator</p>

Meeting Materials:

- All meeting materials are posted on the [Policy Manual Version 3.0 page of the SAG website](#).
- Note: Ameren Illinois presented background and additional details on the NTG for Disadvantaged Areas policy proposal at the April 17th Policy Small Group meeting: [Ameren Illinois Presentation for Disadvantaged Areas Meeting](#).