

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, May 3, 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=mf1ada90da6cc2b9757cd8741e754f990>

Meeting number: 2590 627 6762 // Password: zRscXsyx722

If you plan to dial-in: 650-479-3208 // access code: 259 062 76762

Time	Agenda Item	Discussion Leader
9:30 – 9:35 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the May 3rd meeting: 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><u>Policy Manual Process Reminder</u></p> <ul style="list-style-type: none"> • Upcoming Policy Manual steps • Q&A <p>Purpose: For the SAG Facilitator to present an update on upcoming Policy Manual process steps.</p>	Celia Johnson, SAG Facilitator
9:50 – 10:50 am	<p><u>Follow-up from April Meeting</u></p> <ul style="list-style-type: none"> • Discuss SAG Facilitator recommendation that three policy topics be moved outside of the current Policy Manual process, for review by the IQ North and IQ South EE Committees in the future: <ol style="list-style-type: none"> 1. Income Qualified Program Principles Policy – LIEEAC Collaboration and Partnering 2. Organizing IQ Policies in Policy Manual (Creation of a new section describing IQ policies) 3. Creation of a new IQ Committee process section of the Policy Manual • Discuss Ameren Illinois proposed edits to the Single Family IQ Eligibility Verification Guidelines Policy <p>Purpose: To discuss follow-up from the April 19th Policy Manual Subcommittee meeting.</p>	Celia Johnson, SAG Facilitator Matt Armstrong, Ameren Illinois
10:50 – 11:00 am	<u>Break</u>	

Time	Agenda Item	Discussion Leader
11:00 am – 12:20 pm	<p><u>Evaluation Policies</u></p> <p>Heating Penalty and Negative Savings Policies</p> <p>Heating Penalty Policies #1-3 (Opinion Dynamics)</p> <ul style="list-style-type: none"> • This policy proposal document and clarifies current evaluation practice • Feedback and Q&A <p>Negative Savings Policies #4-5 (Guidehouse)</p> <ul style="list-style-type: none"> • This policy proposal addresses how to account for negative savings for custom projects • Feedback and Q&A <p>Evaluating Savings from Non-Qualified Equipment</p> <ul style="list-style-type: none"> • Policy previously agreed to in SAG in 2020; discuss whether it should be included in the Policy Manual • Feedback and Q&A <p>Purpose: To discuss evaluation policy proposals, including questions and feedback.</p>	<p>Charles Ampong, Guidehouse</p> <p>Zach Ross, Opinion Dynamics</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](#).