

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, May 31, 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=m17fe8f8c50c7e18caec29948da30f90b>

Meeting number: 2593 756 3811 // Password: 4knU24JYumY

If you plan to dial-in: 650-479-3208 // access code: 259 375 63811

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the May 31st 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>Evaluation Policy: Allowing Renewable Measures Under EE Programs</u></p> <ul style="list-style-type: none"> • Discuss policy proposal, including: <ul style="list-style-type: none"> ○ Background and rationale ○ Proposed policy language ○ Proposed effective date • Discuss questions and feedback; determine whether follow-up is needed <p>Purpose: To introduce an evaluation policy proposal; discuss questions and feedback; determine next steps.</p>	Kumar Chittory, Guidehouse
10:30 – 11:30 am	<p><u>Follow-up on Nicor Gas Electrification Proposals</u></p> <ul style="list-style-type: none"> • Discuss updated high-level policy proposals, including background, rationale, and policy language: <ul style="list-style-type: none"> ○ Electrification Energy Consumption Reduction ○ Electrification Bill Impacts • Follow-up to confirm understanding of interactive effects policy • Discuss questions and feedback; determine whether follow-up is needed <p>Purpose: To discuss follow-up on the Nicor Gas electrification policy proposals presented in February.</p>	Ted Weaver, First Tracks Consulting, representing Nicor Gas
11:30 – 11:40 am	<u>Break</u>	

Time	Agenda Item	Discussion Leader
11:40 am – 12:20 pm	<p><u>Program Administration Policy: Prohibited Expenses</u></p> <ul style="list-style-type: none"> • Discuss policy proposal, including: <ul style="list-style-type: none"> ○ Background and rationale ○ Proposed policy language ○ Proposed effective date • Discuss questions and feedback; determine whether follow-up is needed <p>Purpose: To introduce a program administration policy proposal; discuss questions and feedback; determine next steps.</p>	Elizabeth Horne, ICC Staff
12:20 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • SAG Facilitator reminder on upcoming meetings 	Celia Johnson, SAG Facilitator

Meeting Materials:

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