

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Tuesday, June 27, 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=mbcafa623168da38a939cf7d27eb570c8>

Meeting number: 2599 644 9798 // Password: riWtYJCg275

If you plan to dial-in: 650-479-3208 // access code: 259 964 49798

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the June 27th 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 – 10:20 am	<p><u>Administrative Edits to Policy Manual</u></p> <ul style="list-style-type: none"> • Overview of administrative edits to Policy Manual • Questions, Feedback, and Next Steps <p>Purpose: For the SAG Facilitator to present administrative edits to the Policy Manual; discuss feedback.</p>	Celia Johnson, SAG Facilitator
10:20 – 10:50 am	<p><u>Follow-up on Prohibited Expenses Policy Proposal</u></p> <ul style="list-style-type: none"> • ICC Staff response to comments received on Prohibited Expenses Policy Proposal • Questions, Feedback, and Next Steps <p>Purpose: To discuss follow-up on the ICC Staff Prohibited Expenses Policy Proposal.</p>	Elizabeth Horne, ICC Staff
10:50 – 11:00 am	<p><u>Break</u></p>	
11:00 am – 12:20 pm	<p><u>Follow-up on Electrification Proposals</u></p> <p>Proposed Compromise from Peoples Gas & North Shore Gas</p> <ul style="list-style-type: none"> • Discuss proposed compromise • Questions, Feedback, and Next Steps <p>Nicor Gas Electrification Proposals</p> <ul style="list-style-type: none"> • Nicor Gas response to comments received on: <ul style="list-style-type: none"> ○ Electrification Energy Consumption Reduction Policy Proposal 	<p>Jean Gibson and Thomas Manjarres, Peoples Gas & North Shore Gas</p> <p>Ted Weaver, First Tracks Consulting, representing Nicor Gas</p>

Time	Agenda Item	Discussion Leader
	<ul style="list-style-type: none"> ○ Electrification Bill Impacts Policy Proposal ● Q&A and Next Steps <p>Purpose: To discuss follow-up on the Peoples Gas & North Shore Gas and Nicor Gas electrification policy proposals.</p>	
12:20 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> ● Summary of follow-up items ● 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](#).