

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Tuesday, July 11, 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=m261d73378d19791ad43fc4607a32b0a8>

Meeting number: 2597 419 5075 // Password: eDFJdJq8g34

If you plan to dial-in: 650-479-3208 // access code: 259 741 95075

Time	Agenda Item	Discussion Leader
9:30 – 9:45 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the July 11th meeting:</p> <ol style="list-style-type: none"> 1. To follow-up on the June 27th Policy Manual meeting; and 2. To discuss proposed effective dates for all policies. <p>SAG Facilitator Introduction:</p> <ul style="list-style-type: none"> • Process Reminder • Follow-up on Section 8 Policy Manual comments (if needed) 	Celia Johnson, SAG Facilitator
9:45 – 10:45 am	<p><u>Follow-up on Electrification Proposals</u></p> <p><i>Bill Impacts Policy:</i></p> <ul style="list-style-type: none"> • Discuss updated compromise proposal from Nicor Gas, Peoples Gas & North Shore Gas • Discuss proposed effective date • Questions, Feedback and Next Steps (goal is to reach agreement at the July 11th meeting) <p><i>Electrification Energy Consumption Reduction Policy:</i></p> <ul style="list-style-type: none"> • Nicor Gas update in response to comments received • Discuss proposed effective date • Questions, Feedback and Next Steps (goal is to reach agreement at the July 11th meeting) <p>Purpose: To discuss follow-up on the Peoples Gas & North Shore Gas and Nicor Gas electrification policy proposals.</p>	<p>Ted Weaver, First Tracks Consulting, representing Nicor Gas</p> <p>Jean Gibson and Thomas Manjarres, Peoples Gas & North Shore Gas</p>

Time	Agenda Item	Discussion Leader
10:45 – 11:15 am	<p><u>Follow-up on Prohibited Expenses Policy Proposal</u></p> <ul style="list-style-type: none"> • ICC Staff overview of updated Prohibited Expenses Policy Proposal, to follow-up on June 27th meeting • Discussed proposed effective date • Questions, Feedback, and Next Steps <p>Purpose: To discuss follow-up on the ICC Staff Prohibited Expenses Policy Proposal.</p>	Elizabeth Horne, ICC Staff
11:15 – 11:20 am	<u>Break</u>	
11:20 am – 12:20 pm	<p><u>Policy Manual Effective Dates</u></p> <ul style="list-style-type: none"> • Discuss questions and feedback on proposed effective dates <ul style="list-style-type: none"> ○ See: Policy Status Table with Proposed Effective Dates (updated 6/29/23) • Next steps: Determine whether effective dates are final, or whether additional review is needed <p>Purpose: To discuss questions and feedback on proposed effective dates for all policies.</p>	Celia Johnson, SAG Facilitator
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](#).