

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, July 19, 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=m94401dce9f0f27723132570d28e8e8c5>

Meeting number: 2591 418 1367 // Password: W7Txj37Ym2w

If you plan to dial-in: 650-479-3208 // access code: 259 141 81367

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the July 19th meeting: To discuss comments received on income qualified (IQ) policies from the SAG Equity Subcommittee, IQ North EE Committee and IQ South EE Committee.</p> <p>SAG Facilitator Introduction and Process Reminder</p> <ul style="list-style-type: none"> • Note: Feedback on the “SAG Financial Conflict of Interest Policy” will be discussed at a later time, since that policy is from the SAG’s process document, and will not be included in the Policy Manual. 	Celia Johnson, SAG Facilitator
9:40 am – 12:20 pm <i>Meeting Break: 11:10 – 11:20 am</i>	<p><u>Follow-up on IQ Comments Received</u></p> <p>Discuss comments received on the following IQ policies:</p> <ol style="list-style-type: none"> 1. Single Family IQ Eligibility Verification Guidelines Policy 2. LIEEAC Facilitator Independence Policy 3. IQ Reporting Policies <ol style="list-style-type: none"> a. IQ Multi-Family Reporting Principles Policy b. IQ Health and Safety Reporting Principles Policy c. Equity and Affordability Reporting Principles Policy d. Diverse Contracting Reporting Principles Policy 4. One Stop Shop Program Design Definition for IQ Multifamily Retrofit Policy 	Celia Johnson, SAG Facilitator

Time	Agenda Item	Discussion Leader
	<p>Finalize previous Policy Manual Subcommittee redline edits on the following IQ policies:</p> <ol style="list-style-type: none"> 1. Net-to-Gross for Disadvantaged Areas Policy <p>Purpose: To discuss feedback received and finalize IQ policies.</p>	
12:20 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <p>Next Meeting: Thursday, July 20 (3:00 – 5:00 pm)</p> <ul style="list-style-type: none"> • Discuss remaining open policies, if needed • Discuss proposed effective dates • Determine whether additional discussion is needed <p>Remaining Open Policies:</p> <ul style="list-style-type: none"> • Prohibited Expenses Policy • Bill Impacts Policy • Electrification Savings Policy • Renewable/EE Policy <p>Finalize Policy Effective Dates:</p> <ul style="list-style-type: none"> • Discuss the proposed effective date of the updated Policy Manual, and updated IL-TRM Policy Document • Discuss any questions or concerns about specific effective dates • See: Policy Status Table with Proposed Effective Dates (updated 7/6/23) 	Celia Johnson, SAG Facilitator

Meeting Materials:

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