

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Thursday, July 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=m1e64d2e07c8ac27207f362877a5c0044>

Meeting number: 2530 470 7508 // Password: f2Y484dsT3u

If you plan to dial-in: 650-479-3208 // access code: 253 047 07508

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the July 27th meeting:</p> <ol style="list-style-type: none"> 1. To finalize the remaining open policies; and 2. To finalize the effective dates for policies <p>SAG Facilitator Introduction and Process Reminder</p>	Celia Johnson, SAG Facilitator
9:40 – 10:10 am	<p><u>Electrification Savings Policy</u></p> <ul style="list-style-type: none"> • Review and discuss final policy edits • Finalize effective date <p>Purpose: To finalize the electrification savings policy.</p>	Ted Weaver, First Tracks Consulting, representing Nicor Gas
10:10 – 10:40 am	<p><u>Electrification Bill Impacts Policy</u></p> <ul style="list-style-type: none"> • Review and discuss final policy edits • Finalize effective date <p>Purpose: To finalize the electrification bill impacts policy.</p>	Ted Weaver, First Tracks Consulting, representing Nicor Gas
10:40 – 11:10 am	<p><u>Prohibited Expenses Policy</u></p> <ul style="list-style-type: none"> • Review and discuss final policy edits • Finalize effective date <p>Purpose: To finalize the prohibited expenses policy.</p>	Elizabeth Horne, ICC Staff and Karen Lusson, National Consumer Law Center
11:10 – 11:15 am	<p><u>Break</u></p>	

Time	Agenda Item	Discussion Leader
11:15 – 11:55 am	<p><u>Income Qualified Policy Follow-up</u></p> <ul style="list-style-type: none"> • Review and discuss final policy edits, including follow-up items from the July 19th Policy Manual meeting: <ul style="list-style-type: none"> ○ See Summary of Next Steps from July 19 Policy Manual Meeting <p>Purpose: To finalize open IQ policies.</p>	Celia Johnson, SAG Facilitator
11:55 am – 12:25 pm	<p><u>Policy Effective Dates</u></p> <ul style="list-style-type: none"> • Discuss the proposed effective date of the updated Policy Manual, and updated IL-TRM Policy Document – discuss whether any policies need an effective date that differs from the date of the entire Manual • See: Policy Status Table with Proposed Effective Dates (updated 7/21/23) <p>Purpose: To finalize effective dates.</p>	Celia Johnson, SAG Facilitator
12:25 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Determine whether any open items remain – if not, the redline Policy Manual will be shared with the Writing Committee for the Attorney Review Process in August 	Celia Johnson, SAG Facilitator

Meeting Materials:

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