

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Monday, August 28, 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=m97880ab7099d772b7701d7b63557c94e>

Meeting number: 2530 353 4458 // Password: ZYtcScPJ889

If you plan to dial-in: 650-479-3208 // access code: 253 035 34458

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the August 28th 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 – 10:50 am	<p><u>Remaining Open Policies</u></p> <ul style="list-style-type: none"> • Next Steps for Electrification Bill Impacts Policy • Next Steps for Electrification Energy Consumption Reduction Policy • Next Steps for Prohibited Expenses Policy • IQ Policy Follow-up: <ul style="list-style-type: none"> ○ One Stop Shop Program Design Definition for IQ MF Retrofit ○ IQ Reporting Policies – Process Language ○ Equity and Affordability Reporting Principles Policy ○ Diverse Contracting Reporting Principles Policy <p>Please Review in Advance: Remaining Open Items for August 28 Meeting</p> <p>Purpose: To finalize the remaining open policies.</p>	Celia Johnson, SAG Facilitator Interested Subcommittee Participants
10:50 – 11:00 am	<u>Break</u>	

Time	Agenda Item	Discussion Leader
11:00 am – 12:20 pm	<p><u>Finalize Policy Effective Dates</u></p> <ul style="list-style-type: none"> • Proposed Effective Date for Policy Manual Version 3.0: January 1, 2024 • Proposed Effective Date for IL-TRM Policy Document Version 3.0: January 1, 2024 • Any effective dates that differ from January 1, 2024 will be noted within the Policy Manual, under the policy with a different effective date <p>Please Review in Advance: Spreadsheet with Comments on Policy Manual Effective Dates (8/23/23)</p> <p>Purpose: To finalize effective dates.</p>	Celia Johnson, SAG Facilitator
12:20 – 12:30 pm	<u>Closing and Next Steps</u>	Celia Johnson, SAG Facilitator

Meeting Materials:

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