

IL EE Stakeholder Advisory Group Policy Manual Subcommittee

Wednesday, August 3, 2022 Meeting: Kick-Off Part 2
9:30 am – 12:30 pm

Webex Meeting Link (Click to Join – No Registration Needed):

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mcecb3c5b259c35736c29aff84da6c792>

Meeting number: 2596 776 3904 // Password: FDrPMDC5N24

If you plan to dial-in: 650-479-3208 // access code: 259 677 63904

Time	Agenda Item	Discussion Leader
9:30 – 9:35 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the August 3rd meeting:</p> <ol style="list-style-type: none"> 1. To request feedback from Policy Manual Subcommittee participants following the meeting; and 2. To discuss income qualified / income eligible policy proposals at a high level to better understand each proposal and identify initial questions and/or feedback. 	Celia Johnson, SAG Facilitator
9:35 – 9:55 am	<p><u>Policy Manual Subcommittee Kick-Off Part 2</u></p> <ul style="list-style-type: none"> • Brief reminder on Policy Manual update process and purpose of kick-off meetings • Policy Manual “Policy Principles” • Feedback request: <ol style="list-style-type: none"> 1. Policy Manual Subcommittee Plan and Updated Schedule 2. Whether policies addressed by SAG from 2019-2021 should be considered in the Policy Manual process 3. Identify policy proposals that may not be appropriate for the Policy Manual, or may belong in another forum • Q&A <p>Purpose: To introduce the Policy Manual kick-off meeting; request feedback from participants.</p>	Celia Johnson, SAG Facilitator
9:55 – 11:05 am	<p><u>Discuss Proposed Policies: IQ North Committee Leadership Team and Facilitator</u></p> <p>IQ North Facilitator Policy Proposals:</p> <ol style="list-style-type: none"> 1. Create single section in Policy Manual for IQ Policies 2. All IQ items discussed through SAG should be grouped together 	Annette Beitel, Future Energy Enterprises, IQ Committee Senior Facilitator

Time	Agenda Item	Discussion Leader
	<p>IQ North Leadership Team Policy Proposals:</p> <ol style="list-style-type: none"> 1. Policies to Ensure Non-For-Profits are Implementing Energy Efficiency Programs and Measures 2. Policies to Minimize Disconnections 3. Policy to Ensure and Facilitate IQ Energy Assistance Program Cross-Referrals 4. Policies to Track and Report on Illinois Home Weatherization Program (IHWAP), including Braided Efforts (IQ South) 5. Policy that IQ Programs and Related Services (e.g. LIHEAP and IHWAP) Should be Offered Through Local Community Centers (CBOs/CAAs) and Services Should be “Wrap-Around” (One-Stop Shop) 6. Policies to Ensure Use of Local and Diverse Contractors 7. Local CBOs/CAAs Considered “Non-financially interested parties” 8. Policy on Primacy of LIEEAC Over SAG 9. Primacy of IQ-TRM Working Group vs. TRM Working Group <p>Purpose: To discuss proposed policies related to income qualified / income eligible EE; identify initial questions and/or feedback.</p>	<p>Sy Lewis, Meadows Eastside Community Development Org.</p> <p>Naomi Davis, Blacks in Green;</p> <p>Billy Davis, Bronzeville Community Development Partnership</p> <p>Steve Robinson, Northwest Austin Council</p> <p>Cheryl Johnson, People for Community Recovery</p>
11:05 – 11:15 am	Break	
11:15 – 11:45 am	<p><u>Discuss Proposed Policies: Utilities</u></p> <ul style="list-style-type: none"> • LIEEAC Facilitator Independence (ComEd) • Net-to-Gross Policy for Disadvantaged Areas (Ameren Illinois) • Single Family IQ Eligibility Verification Guidelines (Ameren Illinois) • IL-TRM Lighting Policy Considerations (if needed – Ameren Illinois) <p>Purpose: To discuss proposed policies related to income qualified / income eligible EE; identify initial questions and/or feedback.</p>	<p>Molly Lunn, ComEd</p> <p>Matt Armstrong, Ameren Illinois</p>

Time	Agenda Item	Discussion Leader
11:45 am – 12:25 pm	<p><u>Discuss Proposed Policies: Stakeholders</u></p> <p>Proposals with IQ/IE Impacts:</p> <ul style="list-style-type: none"> • New Income Qualified Accountability Committee Section (Joint Stakeholders*) • One-Stop Shop Program Design Definition for IQ Multifamily Retrofit (Joint Stakeholders*) • Statewide Potential Study (Joint Stakeholders***) <p>IQ/IE Reporting Proposals:</p> <ul style="list-style-type: none"> • Equity and Affordability Statewide Reporting Metrics (Joint Stakeholders*) • IQ Multi-Family Reporting Metrics (Joint Stakeholders*) • Health and Safety Reporting (Joint Stakeholders*) • Diverse Vendor Reporting (National Consumer Law Center / Community Organizing on Family Issues) <p>Purpose: To discuss proposed policies related to income qualified / income eligible EE; identify initial questions and/or feedback.</p>	<p><i>IQ/IE Impact Presenters:</i> Courtney Hanson and Cheryl Johnson, People for Community Recovery; Katie Elmore, Community Investment Corp.; Chris Neme, Energy Futures Group, representing NRDC and Phil Mosenthal, Optimal Energy, representing IL AG and NCLC</p> <p><i>IQ/IE Reporting Presenters:</i> Joe Giamberdino, Citizens Utility Board; Katie Elmore, Community Investment Corp.; Cynthia Segura, Citizens Utility Board; and Karen Lusson, National Consumer Law Center / COFI</p>
12:25 – 12:30 pm	<p><u>Closing and Next Steps</u></p> <p><i>Feedback Request: Due Wed., August 17</i> Send to Celia@CeliaJohnsonConsulting.com</p> <ol style="list-style-type: none"> 1. Comments on Policy Manual Subcommittee Plan and Updated Schedule 2. Whether policies addressed by SAG from 2019-2021 should be considered in the Policy Manual process 3. Identify policy proposals that may not be appropriate for the Policy Manual, or may belong in another forum <p><i>Next Meeting: Wed., August 31</i></p> <ul style="list-style-type: none"> • Follow-up discussion on feedback received • IQ Topic: Net-to-Gross Policy for Disadvantaged Areas (Ameren Illinois Policy Proposal) • IQ Topic: Single Family IQ Eligibility Verification Guidelines (Ameren Illinois Policy Proposal) 	Celia Johnson, SAG Facilitator

Proposed Policies

- All proposed policies are posted on the [Version 3.0 page of the SAG website](#). The policy proposals linked below are on the agenda for the August 3rd meeting.
- **SAG Facilitator Materials**
 - Kick-off Part 2 Presentation
 - Policy Manual “Policy Principles”
 - Policy Manual Subcommittee Plan and Updated Schedule
 - Policy Manual Proposed Policy Tracker with Request for Feedback
- **IQ North Leadership Team and Facilitator Policy Proposals**
 - [Policy Proposals from IQ North Committee Leadership Team and IQ North Facilitator](#)
- **Utility Policy Proposals**
 - [LIEEAC Facilitator Independence \(ComEd\)](#)
 - [Single Family IQ Eligibility Verification Guidelines \(Ameren Illinois\)](#)
 - [Net-to-Gross Policy for Disadvantaged Areas \(Ameren Illinois\)](#)
- **Stakeholder Policy Proposals with IQ/IE Impacts**
 - [New Income Qualified Accountability Committee Section \(Joint Stakeholders*\)](#)
 - [One-Stop Shop Program Design Definition for IQ Multifamily Retrofit \(Joint Stakeholders*\)](#)
 - [Statewide Potential Study \(Joint Stakeholders***\)](#)
- **Stakeholder Policy Proposals IQ/IE Reporting**
 - [Equity and Affordability Statewide Reporting Metrics \(Joint Stakeholders*\)](#)
 - [IQ Multi-Family Reporting Metrics \(Joint Stakeholders*\)](#)
 - [Health and Safety Reporting \(Joint Stakeholders*\)](#)
 - [Diverse Vendor Reporting \(National Consumer Law Center / Community Organizing on Family Issues\)](#)

*Joint Stakeholders = The following Illinois Energy Efficiency for All (IL EEFA) Coalition Members and EE Settlement Groups: ACES 4 Youth, Blacks in Green/Green Power Alliance, City of Chicago, Community Investment Corporation (CIC), Citizens Utility Board (CUB), Natural Resources Defense Council (NRDC), People for Community Recovery (PCR), and National Consumer Law Center (NCLC) / Community Organizing on Family Issues (COFI).

**Joint Stakeholders = City of Chicago, NRDC, CUB, NCLC / COFI

***Joint Stakeholders = NRDC, ICC Staff, NCLC / COFI