

# IL EE Stakeholder Advisory Group Policy Manual Subcommittee

**Wednesday, September 21, 2022 Meeting**  
9:30 am – 12:30 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=me99b18f1544d0f9eff68a2872af24bb5>

Meeting number: 2595 115 9152 // Password: Uyd5MZtFm73

If you plan to dial-in: 650-479-3208 // access code: 259 511 59152

Time	Agenda Item	Discussion Leader
9:30 – 9:40 am	<p><b><u>Opening and Introductions</u></b></p> <p><b>Purpose of the September 21<sup>st</sup> meeting:</b></p> <ol style="list-style-type: none"> <li>1. To follow-up on feedback submitted by interested Policy Manual Subcommittee participants and discuss next steps;</li> <li>2. To discuss program challenges and next steps for the Single Family IQ Eligibility Policy Proposal; and</li> <li>3. To discuss new proposed policies for consideration in the Policy Manual update process.</li> </ol>	Celia Johnson, SAG Facilitator
9:40 – 11:20 am	<p><b><u>Feedback on Proposed Policies</u></b></p> <ul style="list-style-type: none"> <li>• Reminder on Policy Manual process</li> <li>• Overview of feedback requested by SAG Facilitator</li> <li>• Discuss summary of feedback received and next steps</li> </ul> <p><u>IQ Policy Proposals submitted by IQ North Committee Leadership Team and IQ North Committee Facilitator</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 39-67</li> <li>• SAG Facilitator recommendation</li> </ul> <p><u>IQ Policy Proposals submitted by Various</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 68-71</li> <li>• Discuss feedback on:               <ul style="list-style-type: none"> <li>○ New Income Qualified Accountability Section proposal (row 70)</li> <li>○ One-Stop-Shop Program Design Definition for IQ MF Retrofit proposal (row 71)</li> </ul> </li> </ul> <p><u>IQ Reporting Proposals submitted by Stakeholders</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 74-77</li> <li>• Discuss feedback on all reporting proposals</li> </ul>	Celia Johnson, SAG Facilitator  Open discussion from interested participants

Time	Agenda Item	Discussion Leader
	<p><u>Evaluation Policy Proposals</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 34-37</li> <li>• All parties that submitted feedback agree these policies should be considered in Policy Manual process</li> </ul> <p><u>Independence Policy Proposals</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 80-82</li> <li>• Discuss feedback on LIEEAC Facilitator Independence proposal (row 81)</li> </ul> <p><u>Proposals that relate to Program Administration</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 85-88</li> <li>• Discuss feedback on: <ul style="list-style-type: none"> <li>○ CPAS Goal Setting proposal (row 85)</li> <li>○ Statewide Potential Study proposal (row 87)</li> <li>○ Prohibited Expenses proposal (row 88)</li> </ul> </li> </ul> <p><u>Policies Discussed by SAG from 2019-2021</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 14-18</li> <li>• Discuss feedback on all</li> </ul> <p><u>Electrification Policy Proposals</u></p> <ul style="list-style-type: none"> <li>• See Proposed Policy Tracker, rows 22-31</li> <li>• Discuss feedback on: <ul style="list-style-type: none"> <li>○ Electrification Cost-Effectiveness proposal (row 22)</li> <li>○ Interactive Effects proposal (row 23)</li> <li>○ Fuel Switching Definition proposal (row 25)</li> <li>○ Assessments for Fuel Switching Measures Using HFCs (row 26)</li> <li>○ Electrification Savings Calculations (row 27)</li> <li>○ Electrification Bill Impacts (row 28)</li> <li>○ Electrification Energy Consumption Reduction (row 29)</li> <li>○ GHG Savings Calculations (row 30)</li> </ul> </li> </ul> <p><b>Purpose:</b> To hold a follow-up discussion on feedback submitted by interested Policy Manual Subcommittee participants; discuss next steps.</p>	
11:20 – 11:30 am	<b><u>Break</u></b>	
11:30 – 11:50 am	<p><b><u>Single Family IQ Eligibility Policy Proposal</u></b></p> <ul style="list-style-type: none"> <li>• Ameren Illinois submitted this proposal in June: <a href="#">Single Family IQ Eligibility Verification Guidelines (Ameren Illinois)</a></li> <li>• Due to program challenges, Ameren Illinois is requesting interim resolution</li> <li>• Q&amp;A and Next Steps</li> </ul>	Matt Armstrong, Ameren Illinois

Time	Agenda Item	Discussion Leader
	<p><b>Purpose:</b> To discuss program challenges and next steps for the Income Qualified Single Family Policy Proposal.</p>	
11:50 am – 12:20 pm	<p><b><u>New Policy Proposals</u></b></p> <ul style="list-style-type: none"> <li>• IL-TRM Administrator Role (ComEd)</li> <li>• Policy concept on Adjustable Electric Goals (Ameren Illinois)</li> </ul> <p><b>Purpose:</b> To discuss new proposed policies for consideration in the Policy Manual update process; identify initial questions and/or feedback.</p>	Molly Lunn, ComEd  Matt Armstrong, Ameren Illinois
12:20 – 12:30 pm	<p><b><u>Closing and Next Steps</u></b></p> <p><b><i>Next Meeting: Wed., October 19</i></b></p> <ul style="list-style-type: none"> <li>• Meeting scheduled in-person at MEEA, with webinar option</li> <li>• Feedback will be requested via survey on meeting in-person in October vs. virtual</li> <li>• Topics: <ul style="list-style-type: none"> <li>○ Discuss minor feedback received on Policy Manual Subcommittee Plan; finalize Plan</li> <li>○ Discuss additional details on new policy proposals</li> <li>○ Review and discuss policy proposals</li> </ul> </li> </ul>	Celia Johnson, SAG Facilitator

**Proposed Policies**

- All proposed policies are posted on the [Version 3.0 page of the SAG website](#).