

IL EE Stakeholder Advisory Group: Reporting Working Group Meeting

Tuesday, December 19, 2023

1:00 – 3:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m29c6c2031e5751fec9a66e2df3ee63a8>

Meeting number: 2532 680 6785 // Password: UyMJytCa963

If you plan to dial-in: 650-479-3208 // access code: 253 268 06785

Time	Agenda Topic	Discussion Leader
1:00 – 1:10 pm	<p><u>Opening and Introductions</u></p> <p>Purpose of the December 19th meeting: To discuss feedback on stakeholder proposed reporting metrics for Income Qualified (IQ) Multi-Family and IQ Health and Safety reporting.</p> <p>Purpose of the SAG Reporting Working Group Metrics Process: For Illinois utilities and interested stakeholders to reach consensus on specific reporting metrics to address the new reporting principles added to Policy Manual Version 3.0, including:</p> <ul style="list-style-type: none"> • Income Qualified Multi-Family Reporting Principles • Income Qualified Health and Safety Reporting Principles • Equity and Affordability Reporting Principles • Diverse Contracting Reporting Principles 	Celia Johnson, SAG Facilitator
1:10 – 2:00 pm	<p><u>IQ Multi-Family Reporting Metrics</u></p> <ul style="list-style-type: none"> • Discuss questions and feedback on IQ Multi-Family reporting metrics • Discuss whether any metrics are in consensus; determine next steps <p>Purpose: To discuss feedback on IQ Multi-Family reporting metrics.</p>	Chris Neme, Energy Futures Group, representing NRDC Feedback from Interested Participants

Time	Agenda Topic	Discussion Leader
2:00 – 2:50 pm	<p><u>IQ Health and Safety Reporting Metrics</u></p> <ul style="list-style-type: none"> • Discuss questions and feedback on IQ Health and Safety reporting metrics • Discuss whether any metrics are in consensus; determine next steps <p>Purpose: To discuss feedback on IQ Health and Safety reporting metrics.</p>	<p>Phil Mosenthal, Optimal Energy, representing IL Attorney General and National Consumer Law Center</p> <p>Feedback from Interested Participants</p>
2:50 – 3:00 pm	<p><u>Closing and Next Steps</u></p> <p>Upcoming Reporting Working Group Deadline: Written feedback on stakeholder proposed Diverse Contracting metrics and Equity/Affordability metrics due by Monday, January 8</p> <p>Next Reporting Working Group Meeting: Tuesday, January 16 (10:00 am – 12:00 pm)</p>	<p>Celia Johnson, SAG Facilitator</p>

Meeting Materials

- Written Comments Received on Stakeholder Proposed Metrics:
 - Income Qualified Multi-Family Reporting Metrics
 - Income Qualified Health and Safety Reporting Metrics