

IL EE Stakeholder Advisory Group: Reporting Working Group Meeting

Wednesday, February 7, 2024
2:00 – 4:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m189b0e6966472ca06c751d2e2b740e67>

Meeting number: 2531 930 5305 // Password: 3StNcTZQJ23

If you plan to dial-in: 650-479-3208 // access code: 253 193 05305

Time	Agenda Topic	Discussion Leader
2:00 – 2:10 pm	<p><u>Opening and Introductions</u></p> <p>Purpose of the February 7th meeting: To finalize 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 • Diverse Contracting Reporting Principles <p>The Reporting Working Group finalized the following reporting metrics at the January 23rd meeting:</p> <ul style="list-style-type: none"> • Income Qualified Health and Safety Reporting Principles • Equity and Affordability Reporting Principles <p>SAG Facilitator Presentation: Purpose of February 7th Meeting</p>	Celia Johnson, SAG Facilitator
2:10 – 3:55 pm	<p><u>Final Discussion of Open Metrics</u></p> <p>Confirm understanding of reporting policy effective date</p> <p>Discuss follow-up and remaining open items, including:</p> <ul style="list-style-type: none"> • IQ Multi-Family Reporting Metrics • Diverse Contracting Reporting Metrics <p>February 7th Discussion Goals:</p> <ol style="list-style-type: none"> 1. To reach agreement on open items, where possible; 2. To determine whether there are any non-consensus items; and 3. To identify any reporting metric topics that should be resolved at a later time. <p>Purpose: To finalize reporting metrics to address the new reporting principles added to Policy Manual Version 3.0.</p>	Chris Neme, Energy Futures Group, representing NRDC, and Phil Mosenthal, Optimal Energy, representing IL Attorney General and National Consumer Law Center

Time	Agenda Topic	Discussion Leader
3:55 – 4:00 pm	<u>Closing and Next Steps</u>	Celia Johnson, SAG Facilitator

Meeting Materials

- Posted on the [February 7th meeting page](#)