

IL EE Stakeholder Advisory Group: Reporting Working Group Meeting

Tuesday, January 16, 2024
10:00 am – 12:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m48ddf22cbff5cc9b1ced5b6d30c07654>

Meeting number: 2530 859 1736 // Password: TeAfqGDP677

If you plan to dial-in: 650-479-3208 // access code: 253 085 91736

Time	Agenda Topic	Discussion Leader
10:00 – 10:10 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the January 16th meeting:</p> <ol style="list-style-type: none"> 1. To finish the discussion on IQ Health and Safety reporting feedback from the December meeting; and 2. To discuss feedback received on stakeholder proposed reporting metrics for Equity and Affordability reporting and Diverse Contracting reporting. <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
10:10 – 10:30 am	<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, to finish the discussion from the December 19th meeting <ul style="list-style-type: none"> ○ See the bottom of page 2: Income Qualified Health and Safety Draft Metrics – Notes and Follow-up from 12/19 Meeting • Discuss whether any metrics are in consensus; determine next steps <p>Purpose: To discuss feedback on IQ Health and Safety reporting metrics.</p>	Phil Mosenthal, Optimal Energy, representing IL Attorney General and National Consumer Law Center Feedback from Interested Participants

Time	Agenda Topic	Discussion Leader
10:30 – 11:55 am	<p><u>Diverse Contracting Reporting Metrics</u></p> <ul style="list-style-type: none"> • Discuss questions and feedback • Discuss whether any metrics are in consensus; determine next steps <p><u>Equity and Affordability Reporting Metrics</u></p> <ul style="list-style-type: none"> • Discuss questions and feedback • Discuss whether any metrics are in consensus; determine next steps <p>Purpose: To discuss feedback on Equity/Affordability and Diverse Contracting reporting metrics.</p>	<p>Phil Mosenthal, Optimal Energy, representing IL Attorney General and National Consumer Law Center</p> <p>Feedback from Interested Participants</p>
11:55 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <p>Final Reporting Working Group Meeting: Tuesday, January 23 (10:00 am – 12:00 pm)</p>	<p>Celia Johnson, SAG Facilitator</p>

Meeting Materials

- Written Comments Received on Stakeholder Proposed Metrics:
 - Income Qualified Health and Safety Reporting Metrics (finish the discussion from December 19 Reporting Working Group Meeting)
 - Equity and Affordability Reporting Metrics
 - Diverse Contracting Reporting Metrics