

IL EE Stakeholder Advisory Group: Reporting Working Group Meeting

Tuesday, January 23, 2024

10:00 am – 12:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mc034e98646f6e1ffc801642dd88d4f13>

Meeting number: 2538 712 9849 // Password: qwBPpYpp573

If you plan to dial-in: 650-479-3208 // access code: 253 871 29849

Time	Agenda Topic	Discussion Leader
10:00 – 10:10 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the January 23rd 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 • Income Qualified Health and Safety Reporting Principles • Equity and Affordability Reporting Principles • Diverse Contracting Reporting Principles <p>SAG Facilitator Presentation: Purpose of January 23rd Meeting</p>	Celia Johnson, SAG Facilitator
10:10 – 10:40 am	<p><u>Final Discussion of Open Metrics</u></p> <p>Discuss follow-up and remaining open items, including:</p> <ul style="list-style-type: none"> • IQ Health and Safety Reporting Metrics • Equity and Affordability Reporting Metrics • IQ Multi-Family Reporting Metrics • Diverse Contracting Reporting Metrics <p>January 23rd 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
11:55 am – 12:00 pm	<p><u>Closing and Next Steps</u></p>	Celia Johnson, SAG Facilitator

Meeting Materials

Posted on the [January 23 meeting page](#):

- [Open Items for Final Reporting Working Group Meeting on January 23, 2024](#)
- Final draft “clean” version of metrics documents for review:
 - [IQ Health and Safety Metrics – Final Draft Clean Version](#)
 - [Equity and Affordability Metrics – Final Draft Clean Version](#)
 - [Diverse Contracting Metrics – Final Draft Clean Version](#)
 - [IQ Multi-Family Metrics – Final Draft Clean Version](#)
- In each document linked above, stakeholder follow-up items are in **yellow**, utility follow-up in **green**, and open items not in agreement in **aqua**.