

IL EE Stakeholder Advisory Group: Reporting Working Group Meeting

Tuesday, November 28, 2023

10:00 am – 12:00 pm

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=mde2b59ea841b345dcdb176177af12c81>

Meeting number: 2542 790 7796 // Password: rV8wpiHvJ29

If you plan to dial-in: 650-479-3208 // access code: 254 279 07796

Time	Agenda Topic	Discussion Leader
10:00 – 10:10 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the November 28th meeting: To discuss stakeholder proposed reporting metrics and initial feedback.</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
10:10 – 11:55 am	<p><u>Stakeholder Proposed Reporting Metrics</u></p> <ul style="list-style-type: none"> • Stakeholders present proposed reporting metrics for: <ul style="list-style-type: none"> ○ Income Qualified Multi-Family Reporting ○ Income Qualified Health and Safety Reporting ○ Equity and Affordability Reporting ○ Diverse Contracting Reporting • Discuss questions and feedback on proposed metrics <p>Purpose: To discuss stakeholder proposed reporting metrics and initial feedback.</p>	Phil Mosenthal, Optimal Energy, representing IL Attorney General and National Consumer Law Center; Chris Neme, Energy Futures Group, representing NRDC
11:55 am – 12:00 pm	<p><u>Closing and Next Steps</u></p> <p>Discuss whether to establish a written comment deadline for proposed metrics</p> <p>Next Reporting Working Group Meeting: Tuesday, December 19 (1:00 – 3:00 pm)</p>	Celia Johnson, SAG Facilitator

Meeting Materials

- SAG Reporting Working Group Plan (Updated Final)
- Draft Stakeholder Proposed Metrics:
 - Income Qualified Multi-Family Reporting Metrics
 - Income Qualified Health and Safety Reporting Metrics
 - Equity and Affordability Reporting Metrics
 - Diverse Contracting Reporting Metrics