

IL EE Stakeholder Advisory Group: Reporting Working Group Meeting

Tuesday, October 10, 2023

9:00 – 11:00 am

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

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m54eb74571a0e4373db447e133677e066>

Meeting number: 2545 863 6467 // Password: CXfNpunm532

If you plan to dial-in: 650-479-3208 // access code: 254 586 36467

Time	Agenda Topic	Discussion Leader
9:00 – 9:20 am	<p><u>Opening and Introductions</u></p> <p>Purpose of the October 10th meeting: To kick-off the SAG Reporting Working Group metrics process.</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 <p>SAG Facilitator Presentation: Overview of Draft Reporting Working Group Plan and Metrics Process</p>	Celia Johnson, SAG Facilitator
9:20 – 10:10 am	<p><u>Income Qualified (IQ) Multi-Family Metrics</u></p> <p>Introduction to IQ Multi-Family Principles Policy: Objective and Purpose of Reporting <i>Chris Neme, Energy Futures Group, representing NRDC;</i> <i>Karen Lusson, National Consumer Law Center, representing Community Organizing and Family Issues</i></p> <p>Discuss Clarifying Questions and Potential Metrics for IQ Multi-Family Principles</p> <p>Purpose: To discuss potential income qualified multi-family metrics that will meet the new Policy Manual Version 3.0 Policy (<i>Income Qualified Multi-Family Principles Reporting Principles Policy</i>).</p>	Celia Johnson, SAG Facilitator Feedback and discussion with interested Working Group participants

Time	Agenda Topic	Discussion Leader
10:10 – 10:55 am	<p><u>Income Qualified (IQ) Health and Safety Metrics</u></p> <p>Introduction to IQ Health and Safety Principles Policy: Objective and Purpose of Reporting <i>Chris Neme, Energy Futures Group, representing NRDC;</i> <i>Karen Lusson, National Consumer Law Center, representing Community Organizing and Family Issues</i></p> <p>Discuss Clarifying Questions and Potential Metrics for IQ Health and Safety Principles</p> <p>Purpose: To discuss potential income qualified health and safety metrics that will meet the new Policy Manual Version 3.0 Policy (<i>Income Qualified Health and Safety Reporting Principles Policy</i>).</p>	<p>Celia Johnson, SAG Facilitator</p> <p>Feedback and discussion with interested Working Group participants</p>
10:55 – 11:00 am	<p><u>Closing and Next Steps</u></p> <p>Comments on the draft Reporting Working Group Plan due by Tuesday, October 24 (send comments to Celia@CeliaJohnsonConsulting.com)</p> <p>Next Reporting Working Group Meeting: Monday, October 30 (9:00 – 11:00 am)</p>	<p>Celia Johnson, SAG Facilitator</p>

Meeting Materials

- SAG Reporting Working Group Plan (Draft)
- SAG Facilitator Presentation: Reporting Working Group Metrics Kick-Off
- Final Reporting Principle Policies from Policy Manual Version 3.0