

Spring – Summer 2023 Policy Manual Planning

March 2023

Mon. March 13 Leveraging Co-Funding Small Group Meeting #3 (3:00 – 4:30)

- ComEd proposed definition of “leveraging”
- ComEd example outcomes
- Follow-up items for Small Group participants from 2/16 meeting:
 - Review yellow highlight edits from 2/16 meeting – [2/16 Edits to ComEd Policy Proposal](#)
 - Think about whether \$1,000,000 is the right threshold amount, another suggestion to consider is using a % of budget for a particular program or measure instead of a dollar amount
 - Review market transformation (MT) Energy Savings Framework, is the Framework a possible way to treat leveraging opportunities?

Wed. March 15 Policy Manual Meeting (9:30 – 12:30)

IQ Policy Discussion

- IQ Reporting – Utility Response to Equity and Affordability Metrics Proposal
- IQ Reporting – Utility Response to Diverse Contracting Metrics Proposal
- LIEEAC Facilitator Independence (ComEd proposal)
- Follow-up on SAG Conflict of Interest Policy from Feb. meeting

Program Administrator Policies

- Follow-up on ComEd’s CPAS goal setting proposal

TRM Administrator and Evaluator Contract Review Policy

- Ameren Illinois proposal

Thurs. March 23 NTG for Disadvantaged Areas Small Group Meeting #2 (1:30 – 3:00)

Follow-up from 1/25 meeting:

- Determine how to define “disadvantaged area” and for what customers; is it a statewide definition, or utility-specific?
 - It would be helpful for participants to understand what definitions each of the utilities is using, if any, for “disadvantaged area”, and for what purpose
 - SAG Facilitator to create “1 pager” describing current definitions used, for IL utilities, federally, and at the state level in Illinois
 - Follow-up in next small group meeting
- NRDC interested in additional analysis 1) using the volume of sales for the Ameren Illinois small business rate class and 2) removing asthma from the analysis.
- Need to define programs that the policy would apply to
- How will this policy proposal interact with existing NTG policies, including the policy that low income NTG research is not completed unless there is consensus?

Circulate Policy Manual Section 8 Edits for Additional Review (Date TBD)

- A small group proposed a variety of redline edits to Policy Manual Section 8, to reflect “costs as costs and benefits as benefits.” Edits were circulated to the Subcommittee for review, with comments due Feb. 8th.
- Blacks in Green and Peoples Gas/North Shore Gas submitted comments. The Small Group is working to incorporate proposed edits. An updated redline will be circulated to the Subcommittee for review/comment.

Spring – Summer 2023 Policy Manual Planning

April 2023

Wed. April 19 Policy Manual Meeting (9:00 – 12:30)

IQ Policy Discussion

- Follow-up from March meeting, if needed
- IQ Policy Principles (Annette Beitel and Matt Armstrong)
- Organizing new IQ section (SAG Facilitator)
- Follow-up on SF IQ Eligibility Verification Guidelines Policy from Dec. meeting
- **If significant follow-up is needed after this discussion, a small group meeting will be scheduled*

Evaluation Policy

- Renewable EE
- Heating Penalty Policies
- **If significant follow-up is needed on these evaluation policies, a small group meeting will be scheduled*

Program Administration Policy

- Expiring Savings (new Ameren Illinois proposal)
- Prohibited Expenses (ICC Staff proposal)

May 2023

Wednesday, May 10 – Equity Subcommittee Meeting, Joint with IQ Committee (9:00 – 12:00)

- Overview of Policy Manual IQ-related policies, request for input (note – additional topics for this meeting TBD)
- **IQ Committee Participants Deadline:** Written feedback on IQ-related policy updates due within 2 weeks – Wednesday May 24

Wednesday, May 31 Policy Manual Meeting (9:30 – 12:30)

IQ Policies

- Discuss comments received from IQ Committee participants, and whether edits are needed

Evaluation Policy

- Evaluating Savings from Non-Qualified Equipment (previously agreed to in SAG)

Administrative Edits

- SAG Facilitator overview of administrative edits
- Discuss follow-up on open items from April meeting, if needed

SAG Facilitator Deliverable:

- Request participation in the Policy Manual Writing Committee / Attorney Review Process, open to non-financially interested attorney participants and ICC Staff.
- The purpose of convening a Policy Manual Writing Committee after policies are finalized, before filing the Policy Manual with the ICC, is to ensure final policy language has a consistent voice, “look and feel”, and content, avoiding substantive edits.

Spring – Summer 2023 Policy Manual Planning

June 2023

Wednesday, June 21 Final Policy Manual Meeting (9:30 – 12:30)

- Discuss final follow-up items from previous meetings
- Discuss process next steps, including whether a non-consensus comparison exhibit will be filed

SAG Facilitator Deliverable: Wednesday, June 28

- Circulate final draft Policy Manual with redline edits to Writing Committee, incorporating any additional edits discussed June 21
- SAG Facilitator will provide summary of incorporated edits to share with IQ Committee

July 2023

Tuesday, July 11 – Policy Manual Writing Committee / Attorney Review Meeting #1 (9:30 – 12:30)

Monday, July 17 – Policy Manual Writing Committee / Attorney Review Meeting #2 (9:30 – 12:30)

SAG Facilitator Deliverable: Monday, July 24

- Circulate final Policy Manual, redline and clean, to Subcommittee, requesting 1-week review for any editorial errors

August 2023

Policy Manual Participants Deadline: Tuesday, August 1

- Comments due on editorial errors, if any

File Policy Manual with ICC for approval by Tuesday, August 15

- TBD how the request for approval will be filed – stipulated agreements mention the Policy Manual being submitted by Commission Staff