SAG Policy Manual Subcommittee Summary of Next Steps from October 19, 2022 Meeting

Electrification Policy Proposals

- Interactions Between Electrification and Other Efficiency Measures (Joint Stakeholder Proposal)
 - Chris Neme to present updated proposal at November meeting
 - Additional follow-up discussion:
 - Review Sam Dent's sample calculation
 - How do ComEd and Ameren Illinois determine the capacity of the heat pump?
- Electrification Savings in Cost-Effectiveness (Opinion Dynamics Proposal)
 - General agreement in meeting that Policy Manual should be edited to reflect "costs as costs" and "benefits as benefits"
 - Evaluators (Opinion Dynamics and Guidehouse) will review current Policy Manual and make proposed edits, including Chris Neme and Phil Mosenthal in review (November meeting)
- Electrification Cost-Effectiveness (Ameren Illinois Proposal)
 - Ameren Illinois will consider feedback discussed and follow-up with the Subcommittee at a future meeting, including the suggestion to remove the first paragraph of the policy proposal (estimated in December or January)
 - Subcommittee participants to review Policy Manual and consider whether any clarification is needed on how increases in fuel consumption are reflected in the TRC
 - Suggestion during October meeting that the Subcommittee should reach agreement on the earlier electrification issues first, before follow-up on this topic

Program Administration Policy Proposals

- Framework for Claiming Savings from Co-Funded Programs (ComEd Proposal)
 - Creating a Leveraging Co-Funding Small Group; report back to the Subcommittee at a future meeting
- Statewide Potential Study (Joint Stakeholder Proposal)
 - Create a Statewide Potential Study Small Group; report-back to the Subcommittee at a future meeting

Income Qualified Policy Proposals

- Single Family IQ Eligibility Verification Guidelines (Ameren Illinois Proposal)
 - Final Draft Interim Policy Resolution was circulated on Friday 10/21, requesting final comments by Friday 10/28
 - ComEd to propose additional edits to policy (November meeting)
- Net-to-Gross (NTG) Policy for Disadvantaged Areas (Ameren Illinois Proposal)
 - Create a NTG for Disadvantaged Areas Small Group; report-back to the Subcommittee at a future meeting

Evaluation Policy Proposals

- Net-to-Gross Clarification (ICC Staff Proposal)
 - Zach Ross, Jeff Erickson, Andrew Cottrell, Chris Neme, and Phil Mosenthal will work on edits and follow-up with the Subcommittee, as part of the review of the current Policy Manual discussed regarding electrification cost-effectiveness (November meeting)