## IL EE Stakeholder Advisory Group Policy Manual Subcommittee

## Thursday, July 27, 2023 Meeting

9:30 am - 12:30 pm

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

https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m1e64d2e07c8ac27207f362877a5c0044

Meeting number: 2530 470 7508 // Password: f2Y484dsT3u If you plan to dial-in: 650-479-3208 // access code: 253 047 07508

9:30 – 9:40 am  Purpose of the July 27 <sup>th</sup> meeting:  1. To finalize the remaining open policies; and 2. To finalize the effective dates for policies  SAG Facilitator Introduction and Process Reminder  9:40 – 10:10 am  Electrification Savings Policy  Review and discuss final policy edits Finalize effective date  Purpose: To finalize the electrification savings policy.  Ted Weaver, First Tracks Consulting, representing Nicor Gas  10:10 – 10:40 am  Electrification Bill Impacts Policy Review and discuss final policy edits Finalize effective date Purpose: To finalize the electrification bill impacts policy.  Purpose: To finalize the electrification bill impacts policy.  10:40 – 11:10 am  Prohibited Expenses Policy Review and discuss final policy edits Finalize effective date Finalize effective date Finalize effective date Purpose: To finalize the prohibited expenses policy.  Elizabeth Horne, ICC Staff and Karen Lusson, National Consumer Law Center  11:10 – 11:15 am  Break	Time	Agenda Item	Discussion Leader
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11:15 – 11:55 am	<ul> <li>Income Qualified Policy Follow-up</li> <li>Review and discuss final policy edits, including follow-up items from the July 19<sup>th</sup> Policy Manual meeting:         <ul> <li>See Summary of Next Steps from July 19 Policy Manual Meeting</li> </ul> </li> <li>Purpose: To finalize open IQ policies.</li> </ul>	Celia Johnson, SAG Facilitator
11:55 am – 12:25 pm	Policy Effective Dates  Discuss the proposed effective date of the updated Policy Manual, and updated IL-TRM Policy Document – discuss whether any policies need an effective date that differs from the date of the entire Manual  See: Policy Status Table with Proposed Effective Dates (updated 7/21/23)  Purpose: To finalize effective dates.	Celia Johnson, SAG Facilitator
12:25 – 12:30 pm	Closing and Next Steps  Determine whether any open items remain – if not, the redline Policy Manual will be shared with the Writing Committee for the Attorney Review Process in August	Celia Johnson, SAG Facilitator

## **Meeting Materials:**

• All meeting materials are posted on the <u>Policy Manual Version 3.0 page of the SAG website</u>.