

Stakeholder Advisory Group Meeting Agenda

July 7, 2008

1:00 –5:00 pm

Locations:

Springfield: DCEO, 620 E. Adams Street, 6th Floor Director's Room

Chicago: James R. Thompson Center, 100 Randolph, Suite 3-400 – Illinois Room

Time	Agenda Item	Discussion Leader
1:00 – 1:15	Welcome and Opening, Introductions	Annette Beitel
1:15 – 1:30	Follow-Up from June 2 Meeting	Annette Beitel
1:30 – 2:45	Ameren Marketing and Outreach/Building Awareness Campaign <ul style="list-style-type: none"> • Ameren Presentation • Group Discussion on how SAG members can use existing channels to boost EE awareness and messaging 	Keith Martin (Ameren)
2:45 – 3:00	Statewide Consistency – Incentive Levels	David Baker (DCEO)
3:00 – 3:30	Evaluation Contractor Hiring Update Discussion of <ul style="list-style-type: none"> • Evaluation Contractor Workplan • Due Dates, and • Deliverables • Next Steps 	Annette Beitel
3:30 – 3:50	Break	
3:50 - 4:15	DCEO Funding Update <ul style="list-style-type: none"> • Low-Income Programs • Training Programs • Group discussion/input to DCEO on what should be training priorities for portfolio 	David Baker (DCEO)
4:15 – 4:45	ComEd Program Launch Update	Tim Melloch (ComEd)
4:45 – 5:00	Closing -Next Steps	Annette Beitel

Meeting Materials:

- Ameren Marketing/Outreach materials (to be provided at meeting)
- Comparison of Incentive Levels

- Overview of Evaluation Framework; Evaluation Consultant Work Scope and Proposed Next Steps
- List of Funded Low-Income Programs (still forthcoming)
- Proposed SAG meeting schedule for next year

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