

## EE Stakeholder Advisory Group Meeting Agenda

Tuesday, November 18, 2008  
9:00 – 5:00 pm

**Location: NOTE LOCATION CHANGE**

**Chicago:** Midwest Energy Efficiency Alliance (MEEA),  
645 North Michigan Avenue, Suite 990, Chicago, IL

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
9:00 – 9:15	Welcome and Opening, Introductions	Annette Beitel
9:15 – 10:00	Evaluation Contractors Selection Process and Recommendation	Ameren Presentation Com Ed Update
10:00 – 11:30	Application of Evaluation Results: Retrospective vs. Prospective  Application of Net Savings Results	Ralph Prah
11:30 – 12:30	Lunch	Catered – Eat In
12:30 – 1:45	Approach to Deeming of Savings Parameters  Precision and Accuracy	Gil Peach  Ralph Prah
1:45 – 2:00	Break	
2:00 – 3:30	Principles Governing Allocation of	Gil Peach

	Resources Methods for Estimating Net Savings	Ralph PrahI
3:30 – 4:00	Proposed Work Plan Template <ul style="list-style-type: none"> <li>• Discussion and Feedback</li> </ul>	Gil Peach
4:00 – 4:30	Moving Forward on EM&V: Discussion <ul style="list-style-type: none"> <li>• Form of and Documentation for Evaluation Framework</li> <li>• Form of and Documentation for EM&amp;V Savings and NTG Values</li> </ul>	Annette Beitel
4:30 – 5:00	Closing and Next Steps	Annette Beitel

**Meeting Materials:**

- Key Issues for IL Evaluation Framework (Peach/PrahI)
- Key Evaluation Framework Issues: Recommendations from SAG Evaluation Consultants (Peach/PrahI)
- Draft Work Plan Template (Peach)