

## EE Stakeholder Advisory Group Meeting Agenda

Tuesday, October 21, 2008  
1:00 –5:00 pm

**Location:**

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

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
1:00 – 1:15	Welcome and Opening, Introductions	Annette Beitel
1:15 – 2:15	Evaluation Issues <ul style="list-style-type: none"> <li>• DRAFT Evaluation Framework               <ul style="list-style-type: none"> <li>○ Stakeholder comments</li> </ul> </li> <li>• DRAFT Evaluation Work Plan Template               <ul style="list-style-type: none"> <li>○ Process for developing Work Plan</li> </ul> </li> <li>• Proposed Fall '08 EM&amp;V Activities – proposed schedule and deliverables</li> </ul>	Gil Peach
2:15 – 2:45	Break	
2:45 – 3:00	Update on ComEd Energy Efficiency Community Partnership Program	Michael Brandt, ComEd
3:00 – 3:15	Ameren Program Updates <ul style="list-style-type: none"> <li>• Portfolio Adjustment – Streetlights</li> <li>• Retail Lighting Program – Regionalization Issues</li> </ul>	Keith Martin, Ameren

3:15 – 3:45	ComEd Portfolio Update: First Quarter Report-Out	
3:45 – 4:15	Ameren Portfolio Update: First Quarter Report-out	Keith Martin, Ameren
4:15 – 4:45	DCEO Portfolio Update: First Quarter Report-Out	David Baker, DCEO
4:45 – 5:00	Closing	Annette Beitel

**Meeting Materials:**

- DRAFT Evaluation Work Plan Template
- Proposed Fall '08 EM&V activities
- Ameren Program Update - Streetlights
- ComEd First Quarter Report
- Ameren First Quarter Report
- DCEO First Quarter Report