

**EE Stakeholder Advisory Group  
Proposed Fall EM&V Activities**

Tuesday, October 21, 2008  
SAG

<b>SAG Meeting Date</b>	<b>Agenda Item</b> (including material to be presented)	<b>Discussion Leader</b>
October 21 SAG	Stakeholder feedback on Evaluation Framework  EM&V Work Plan Template  List/Schedule of Proposed Fall EM&V Activities	Gil Peach
November 18 SAG • <b>NOTE:</b> New SAG Date	Facilitated discussion of: <ul style="list-style-type: none"> <li>• whether to deem first year values (energy savings, NTG, spillover)</li> <li>• proposed applications of NTG ratios/spillover, including: <ul style="list-style-type: none"> <li>○ to adjust program designs;</li> <li>○ prospectively only or also retroactively; and</li> <li>○ for portfolio-level cost-effectiveness calculation only or also to adjust gross</li> </ul> </li> </ul>	Peach/Prahl

	<p>goals for the purpose of assessing whether legislatively-mandated goals achieved.</p> <p>Approach to deeming and determining values for measure-level energy savings and NTG ratios/spillover</p> <p>Evaluation Consultant memo/discussion of other evaluation framework issues</p> <ul style="list-style-type: none"> <li>• Principles governing allocation of resources</li> <li>• Statistical precision appropriate for evaluation of each program type</li> </ul>	
<p>December 9</p>	<p>Short written summary of approach to allocating EM&amp;V resources during each program year, including:</p> <ul style="list-style-type: none"> <li>• Type and depth of evaluation appropriate for each program</li> <li>• Level of statistical precision appropriate for evaluation of each program type</li> <li>• Schedule for evaluation activities</li> <li>• Information needed from Implementation contractors to conduct EM&amp;V activities</li> </ul>	<p>Evaluation Contractors</p>

	<p>Proposed Outline of End-of-Year EM&amp;V Report to ICC, including assessment of performance relative to legislatively mandated requirements</p> <p>Evaluation Consultant memo/discussion of other evaluation framework issues</p> <ul style="list-style-type: none"><li>• Approach to coordination of Ameren, ComEd and DCEO evaluations</li><li>• Suggested content and format of evaluation reports</li></ul>	<p>EM&amp;V Contractors, with Peach/Prahl comments</p> <p>Peach/Prahl</p>
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