

**EE Stakeholder Advisory Group
EM&V Focus
Meeting Agenda**

Tuesday, September 23, 2008
1:00 –4:00 pm

Location:

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 – 2:30	Proposed Evaluation Framework	Ralph Prah/Gil Peach
2:30 – 3:00	Break	
3:00 – 3:50	Evaluation Framework – Deliverables and Schedule Open Questions	Ralph Prah/Gil Peach
3:50 – 4:00	Closing	

Meeting Materials:

- Proposed Evaluation Framework
- Proposed Evaluation Framework Deliverables and Schedule