

**EE Stakeholder Advisory Group**  
**Meeting Agenda**  
 Tuesday, April 7, 2009  
 10:00 – 5:00 pm

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

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
10:00 – 10:15	Opening and Introductions	Annette Beitel
10:15 – 11:00	Ameren Quarterly Report	Keith Martin (Ameren)
11:00 - 12:00	DCEO Quarterly Report	David Baker (DCEO)
12:30 – 1:00	ComEd Quarterly Report	Mike Brandt (ComEd)
1:00 – 2:00	Lunch Break	
2:00 – 2:20	Applicability of Bill Impact Cap – At what stage of the process?	Susan Hedman (AG)
2:20 – 3:45	IL Evaluation Framework <ul style="list-style-type: none"> <li>• Guiding Principles</li> <li>• Discussion of Outstanding Issues</li> </ul>	Annette Beitel
3:45 – 4:00	Break	
4:00 – 5:00	Draft Work Plans <ul style="list-style-type: none"> <li>• Overview</li> </ul>	Mary Sutter – ODC Jennifer Fagan – Summit Blue

## **Meeting Materials**

- Ameren Quarterly Report
- DCEO Quarterly Report
- ComEd Quarterly Report
- IL Evaluation Framework: Guiding Principles
- Draft Work Plans