

**EE Stakeholder Advisory Group
Meeting Agenda**

Tuesday, February 17, 2008

12:30 – 4:30 pm

Location: Midwest Energy Efficiency Alliance

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

NOTE START TIME:

Time	Agenda Item	Discussion Leader
12:30 – 12:45	Opening and Introductions	Annette Beitel
12:45 – 2:30	<p>Primer on Potential Studies</p> <ul style="list-style-type: none"> • What is a potential study? • What information is collected in a potential study? • How are potential studies used? • How do potential studies differ from or supplement other market assessment studies • What questions do they answer? • When should a potential study be done? • How much do they cost? • What are pitfalls/shortcomings with potential studies? • What potential studies already exist for the IL? • EPRI potential study 	Phil Mosenthal
2:30 – 2:45	Break	
2:45 – 3:30	ComEd's Potential Study	Scott Dimetrosky (Cadmus Group)
3:30 – 3:45	Ameren Potential Study Plans	Karen Kansfield

3:45 – 4:20	DCEO Analysis of IL Low-Income Markets (CNT Study)	David Baker (DCEO)/Anthony Star (CNT)
4:20 – 4:30	Closing and Next Steps	Annette Beitel

Meeting Materials (forthcoming except for first item)

- Primer on Potential Studies (Mosenthal)
- ComEd's Potential Study (Dimetrosky)
- CNT Analysis of Low-Income Market (Baker/Star)