

**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)

Meeting Notes

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Attendees: In person: Annette Beitel (Facilitator/FutEE), Susan Wobbekind (FutEE), Susan Hedman (AG), David Baker (DCEO), Kate Agasi (MMC), Michael Brandt (ComEd), Jay Wrobel (MEEA), Karen Kansfield (Ameren), Keith Martin (Ameren), Phil Mosenthal (Optimal Energy), Rebecca Devins (CUB), Celia Christensen (CUB), Dylan Sullivan (NRDC), Geoff Crandall (ELPC), Anthony Star (CNET), Tim Melloch (ComEd), Brian Granahan (Environment Illinois), Rebecca Stanfield (NRDC)

Attendees: Web-X: Cheryl Miller (Ameren), Dave Costenaro (Ameren), David Brightwell (ICC), Heidi Merchant (Ameren), Karen Warnke (Ameren), Ken Wolcutt (Ameren), Lance Escue (Ameren), Michael Borovick (ICC), Nick Lovier (Ameren), Roger Baker (ComEd), Scott Dimetrosky (Cadmus), Sharon Ruhland (Ameren), Thomas Pape (Ameren).

Primer on Potential Studies

Phil Mosenthal presented a very detailed and informative explanation of potential studies.

Act: In Illinois, what would be recommended as a next step?

ComEd's Potential Study

Scott Dimetrosky of Cadmus presented Cadmus' plan for ComEd's potential studies.

Ameren's Potential Study Plans

Karen Kansfield of Ameren reported on Ameren's plans for developing and releasing its potential study RFP. She requested that anyone who is interested in reviewing the RFP let her know by the end of the week.

Next meeting will be Tuesday, March 3rd.