

**EE Stakeholder Advisory Group
Meeting Agenda**

Tuesday, February 3, 2008

9:15 – 4:30 pm

Location: Midwest Energy Efficiency Alliance

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

NOTE START TIME: 9:15

Time	Agenda Item	Discussion Leader
9:15 – 9:30	Welcome and Opening, Introductions	Annette Beitel
9:30 – 10:30	Ameren Residential Evaluation	<u>Presenters will include:</u> Bill Norton, MS Vice President Opinion Dynamics Corporation Mary Sutter, MS Director of Energy Evaluation Opinion Dynamics Corporation Jennifer Fagan, Ph.D. Principal Itron, Inc. Jeff Erickson, MA Senior Consultant Summit Blue Consulting M. Sami Khawaja, Ph.D. Vice President The Cadmus Group, Inc.
10:30 – 11:30	ComEd Residential Evaluation	
11:30 – 12:30	DCEO Residential Evaluation	
12:30 – 1:15	Working Lunch	
1:15 – 2:15	Ameren C&I	
2:15 – 3:15	ComEd C&I	
3:15 – 4:15	DCEO Public Facilities/Other	
4:15 – 4:30	Closing and Next Steps	

Meeting Materials

- Ameren Residential Evaluation Overview
- ComEd Residential Evaluation Overview
- DCEO Residential Evaluation Overview
- Ameren C&I Evaluation Overview
- ComEd C&I Evaluation Overview
- DCEO Public Facilities Evaluation Overview

MEETING NOTES FEBRUARY 3, 2009 SAG

Attendees: In person: Karen Kansfield (Ameren), Keith Martin (Ameren), Jay Wrobel (MEEA), Anthony Star (CNT), Dylan Sullivan, Robert Baker (ComEd), Michael Brandt (ComEd), Kristin Munsch (AG), Michael Borovick (ICC Staff), Megan McNeill (ICC Staff), Kate Agassi (MMC), Susan Hedman (AG), Richard Zuraski (ICC), Phil Mosenthal (Optimal Energy), David Baker (DCEO), Rob Kelter (ELPC), Geoff Crandall (MSB for ELPC), Bryan McDaniel (CUB), Rebecca Devins (CUB), Ken Wolcott (Ameren), Sami Khawaja (Cadmus), Bill Norton (Opinion Dynamics), Jeff Erickson (Summit Blue), Jennifer Fagan (ITRON), Mary Sutter (Opinion Dynamics), Randy Gunn (Summit Blue), Tim Melloch (ComEd), Jan Dale (AG).

Attendees: Phone: Gil Peach, Ralph Prah, Jennifer Lin (ICC), Mark Pruitt (IRA), Ilze Rukis (Integrays), Heidi Merchant (Ameren)

Welcome and Opening, Introductions

Upcoming SAG meetings:

2/17/09 – Meeting will focus on demand response

3/3/09 – Meeting will focus on demand response with a special session on response to the stimulus package

Presentations

Evaluation contractors for ComEd, Ameren and DCEO presented their residential and commercial and industrial evaluations.

Action Items/Recommendations

- 1.) Evaluation contractors will provide the SAG with a list of the items on which they will be coordinating and consistent.
- 2.) Evaluation contractors are to report any unexpected findings to the SAG through monthly and quarterly reports. Draft reports will be presented to SAG.
- 3.) Final reports or impact evaluations that are sent to program administrators and ICC shall also be sent to the SAG.
- 4.) Evaluation contractors are to gather as much market assessment as feasible and separate costs as much as possible.
- 5.) Use same evaluation in years 2 and 3 to measure effectiveness of mkt tx. (?)
- 6.) Send Annette Final reports by February 17.
- 7.) For low income measures, consider using deemed values, not bill analyses, given that free-ridership is zero.

- 8.) Draft and interim reports should be sent to ICC at same time they are sent to program administrators.
- 9.) Obtain from ICC some certainty regarding the underlying values and principles that ICC will use to evaluate the success of the programs.