

**EE Stakeholder Advisory Group:
Meeting Agenda**

Tuesday, June 30, 2009

12:30 – 4:20 pm

Location: Midwest Energy Efficiency Alliance

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

Time	Agenda Item	Discussion Leader
12:30 – 12:40	Opening and Introductions	Annette Beitel
12:40 – 1:40	Home Performance with Energy Star Feedback from Stakeholders: <ul style="list-style-type: none">• Should HP w/ES be future program offering in IL?• How could program be tailored for IL?	Patricia Plympton Dale Hoffmeyer US EPA
1:40 – 2:40	ComEd Year-End Report	Tim Melloch
2:40 – 3:00	Break	
3:00 – 4:00	Ameren Year-End Report	Keith Martin
4:00 – 4:15	DCEO Update	David Baker
4:15 – 4:20	Closing	Annette Beitel

Meeting Materials:

- Home Performance with Energy Star
- ComEd Year-End Report
- Ameren Year-End Report