

**EE Stakeholder Advisory Group
Meeting Agenda**

Tuesday, October 27, 2009

12:30 – 4:30 pm

Location: Midwest Energy Efficiency Alliance (to be confirmed)

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	Ameren Business EM&V Results	Bill Norton - ODC
1:40 – 2:40	Ameren Market Assessment Results	Scott Demetrosky Cadmus Group
2:40 – 3:00	Break	
3:00 – 3:30	Electric-Gas Program Coordination <ul style="list-style-type: none">• Stakeholder feedback on additional ways to coordinate Electric/Gas programs?	George Malek - ComEd
3:30 – 4:00	Selected Year 2 Building Training and Education Programs for Year 2 EEPs <ul style="list-style-type: none">• Report out	David Baker - DCEO
4:00 – 4:15	DRAFT Program Planning Template for 2011 – 2014 Planning Process <ul style="list-style-type: none">• For Stakeholder Review/Comment• What should be added or deleted from template?	Mike Brandt
4:15 – 4:30	Closing	Annette Beitel

Meeting Materials:

- Ameren Year 1 EM&V Results (forthcoming)
- Ameren Market Assessment Results
- Coordination Presentation
- Year 2 Building Training and Education Grants (to be circulated at meeting)
- Program Planning Template plus example