

**Meeting Notes**  
**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

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
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"> <li>• Stakeholder feedback on additional ways to coordinate Electric/Gas programs?</li> </ul>	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"> <li>• Report out</li> </ul>	David Baker - DCEO
4:00 – 4:15	DRAFT Program Planning Template for 2011 – 2014 Planning Process <ul style="list-style-type: none"> <li>• For Stakeholder Review/Comment</li> <li>• What should be added or deleted from template?</li> </ul>	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

### **Attendees**

#### In person:

- Rob Kelter – ELPC
- Pat Michalkiewicz – Integrys
- Kate Agassie – MMC
- Carol Kulek – DCEO
- George Malek – ComEd
- Mollie Nye – NRDC
- Dylan Sullivan – NRDC
- Mike Brandt – ComEd
- Tim Melloch – ComEd
- Keith Martin – Ameren
- Ken Woolcutt – Ameren
- Brian Granahan – Environment IL
- Anthony Star – CNT
- Kristin Munsch – AG
- Dana Kenney – City DOE
- Steve Frenkel – Env IL

#### Via Phone:

- Bill Norton – ODC
- Dave Costenaro – Ameren
- David Brightwell - ICC Staff
- Judd Moritz – Ameren
- Karen Warnke – Ameren
- Lance Escue – SAIC
- Mary Sutter – ODC

- Michael Borovik – AG
- Nick Lovier – Ameren
- Phil Mosenthal – Optimal representing AG
- Rick Zuraski – ICC Staff
- Rick Voytas – Ameren
- Tom Kennedy – ICC Staff
- Megan McNeill – ICC counsel

#### Action Items/Notes

- Ameren Potential Study
  - SAG participants had questions about methodology and inputs.
  - ACT: SAG teleconference needs to be set up to respond to SAG member questions (ELPC, AG) after potential study released
- Electric-Gas Program coordination
  - SAG Participant comments
    - Electric-gas program coordination issues should be addressed through SAG planning process when coordination will reduce costs/increase program effectiveness
    - Utilities should have common planning assumptions unless can justify differences based on differences in service territories
- BITE (Building Training and Education Grants)
  - \$600,000 available for grants, over \$7.5 million dollars in requests received in 60 applications.
  - Bid evaluation criteria considered: Work Plans, Likelihood to succeed, jobs creation, capability, previous experience, references
- Program Planning Templates
  - No SAG-recommended changes to template
  - SAG participants to use templates to propose program ideas. However, SAG may first “tee up” idea to SAG and get input before completing template. Utilities and DCEO will do economic analysis of SAG program ideas using the planning tool “DSMoore”.