

Meeting Notes
EE Stakeholder Advisory Group
Meeting Agenda

Wednesday, September 30, 2009

12:30 – 3:50 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 – 1:10	ComEd Quarterly Report (Year 2) <ul style="list-style-type: none">• Results• What's Working/What's not• Stakeholder feedback	Tim Melloch
1:10 – 2:20	DCEO Annual Report <ul style="list-style-type: none">• Results• Successes• Challenges and Proposed Fixes for Year 2• Suggestions from Stakeholders on DCEO improvements for Year 2? DCEO Quarterly Report <ul style="list-style-type: none">• Year 2, Q1	David Baker
2:20 – 2:40	Break	

2:40 – 3:10	Ameren Quarterly Report (Year 2) <ul style="list-style-type: none"> • Results • What's Working/What's not • Stakeholder feedback 	Keith Martin
3:10 – 3:40	Proposed Process for SAG Input to 2011 – 2014 Portfolio Development <ul style="list-style-type: none"> • Schedule • Process • Scope 	Annette Beitel
3:40 – 3:50	Closing	Annette Beitel

Meeting Materials:

- DCEO Annual and Quarterly Report
- ComEd Quarterly Report
- Ameren Quarterly Report
- Proposed Schedule, Scope, Process for SAG Input to 2011 – 2014 Portfolio Development

Meeting Attendees (Represents attendees for either morning or afternoon; some in-person; some phone)

- Rob Kelter – ELPC
- Geoff Crandall – ELPC
- Roger Baker – ComEd
- Dave Nicol
- David Baker – DCEO
- Phil Mosenthal – Optimal Energy (AG)
- Kate Agassie - MMC
- Ken Wolcutt – Ameren
- Jay Wrobel – MEEA
- Mike Brandt – ComEd
- Karen Kansfield – Ameren
- Keith Martin – Ameren

- Megan McNeill – ICC
- Dylan Sullivan – NRDC
- Dana Kenney – City DOE
- Susan Hedman – AG
- George Malek – ComEd
- Becky Stanfield – NRDC
- Rebecca Devins – CUB
- Brian Granahan – Env. IL
- Bob Willen – Ameren UE
- Carol Mulholland – Cadmus
- Cheryl Winch – Cadmus
- Claire Saddler
- Dave Costenaro – Ameren UE Strategic Initiative (MS)
- David Brightwell
- Heidi Merchant
- Jaime Drakos – Cadmus
- Judd Moritz
- Kelly Shelton
- Kyle Shoft
- Lance Escue
- Robert Huang
- Tom Kenney – ICC
- Rich Zuraski – ICC
- Sami Khawaja – Cadmus
- Rick Voytas – Ameren
- Jane Colby

Action Items/Other:

- DCEO reported on Year 1 savings and budget expenditures, challenges, and recommendations for increasing program yield in its Year 2 programs.
- For the SAG Planning process and schedule of topics for Year 2, SAG participants recommended the following:
 - Address gas-electric program coordination to reduce costs/increase program effectiveness through the SAG planning process;
 - For meetings that address planning for specific sectors (such as schools, local governments, etc..) consider inviting representatives of those customer groups to provide feedback on program design.
- Quarterly Reports

- SAG Process Suggestion: Instead of allocating one hour per quarterly report, allocate 15 minutes to present high-level results and allow 15 minutes for SAG questions on specific issues of interest to SAG members.