

**Meeting Notes:**  
**EE Stakeholder Advisory Group:**  
**Technical Advisory Subcommittee**  
**Meeting Agenda**

Wednesday, September 30, 2009

9:00 – 12:00 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>
9:00 – 9:10	Opening and Introductions	Annette Beitel
9:10 – 12:00	Ameren Residential PY 1 Assessment <ul style="list-style-type: none"><li>• Impact Assessment</li><li>• Process Assessment</li></ul> Ameren and ComEd: Preliminary Potential Study/Market Assessment results	Sami Khawaja Carol Mulholland Scott Dimetrosky

Attachments:

AIU Impact Assessment Report (already circulated)

Powerpoint Presentations forthcoming

**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

- The Technical Sub-Committee meeting included Ameren’s Year 1 evaluation results and preliminary market assessment/potential results for ComEd. SAG members had several questions during the course of both presentations that the evaluation contractors answered. No follow-up or action items from this meeting.