

EE Stakeholder Advisory Group: Meeting Agenda

Tuesday, April 13, 2010

12:30 – 4:30

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 – 1:10	HPw/ES Update <ul style="list-style-type: none">• Status of Planning for Statewide HP w/ES (New Program Suggestion: Update)	Jay Wrobel - MEEA
1:10 – 1:20	HVAC System Performance: <ul style="list-style-type: none">• Incentives for Ducts/System Performance: (New Program Suggestion)	Jay Wrobel - MEEA
1:20 – 1:50	Unsecured Financing Program for High-Efficiency Measures (New Program Suggestion)	Anne Evens, CNT
1:50 – 2:20	Windows <ul style="list-style-type: none">• Stand-alone measure• Integrated into Comprehensive Whole Home Program	Robin Roy, Serious Materials

	(New Program Suggestion)	
2:20 – 2:40	Break	
2:40 – 3:20	C&I New Program Recommendations (New Program Suggestions)	Phil Mosenthal, Optimal Energy
3:20 – 3:40	Codes and Standards <ul style="list-style-type: none"> • Upgrade • Enforcement (New Program Suggestion)	MEEA - Isaac Elnecave
3:40 – 4:20	Quarterly Reports <ul style="list-style-type: none"> • DCEO • Ameren • ComEd 	Baker Martin Melloch
4:20 – 4:30	Closing	Annette Beitel

Presentations: New Program Suggestions

- HP w/ ES: Update
- HVAC System Performance: Duct Incentives
 - Presentation
 - NCI Article: Duct Performance Study
- Unsecured Financing for High-Efficiency Measures
 - Presentation
 - Program Template
- Windows: Highly Insulating (R-5) Windows for Illinois Utility EE Programs
- C&I New Program Recommendations (forthcoming)
- Codes and Standards: Code Upgrades and Enforcement (forthcoming)

Quarterly Reports

- DCEO (forthcoming)

- Ameren
 - Presentation
 - Key Indicator Report
- ComEd