

EE Stakeholder Advisory Group: Meeting Agenda

Tuesday, April 27, 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	PACE Financing <ul style="list-style-type: none">• PACE overview• Can PACE funding be used to supplement ratepayer funds to achieve legislative goals within mandated budget caps?	Steve Frenkel, Renewable Funding
1:10 – 1:40	ComEd – Preliminary Overview: <ul style="list-style-type: none">• Second Three-Year Portfolio Overview and Status• SAG Q&A	Mike Brandt Roger Baker
1:40 – 2:10	ComEd Best Buy Pilot Results	Alicia Forrester
2:10 – 2:30	Break	
2:30 – 3:00	ComEd Quarterly Report	Tim Melloch
3:00 – 3:30	DCEO Quarterly Report	David Baker

3:30 – 4:00	Ameren Quarterly Report	Keith Martin
4:00 – 4:20	Wasted Energy	Rob Kelter
4:20 – 4:30	Closing	Annette Beitel

Presentations

- PACE Funding
- ComEd Preliminary Overview
- Best Buy Pilot
- Wasted Energy

Quarterly Reports

- DCEO
- Ameren
 - Presentation
 - Key Indicator Report
- ComEd

Upcoming

- *Save the Date*: May 25 Tour of Serious Materials Window Manufacturing plant in Chicago (10:30 start) – subject to final confirmation
- Likely different venue for May 25 SAG