

EE Stakeholder Advisory Group: Ameren 2011 – 2014 Portfolio Overview

Tuesday, August 31, 2010

11:00 – 4:30

Location: Midwest Energy Efficiency Alliance

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

Time	Agenda Item	Discussion Leader
11:00 – 11:05	Introduction	Annette Beitel
11:05 – 2:30	DCEO 2011 – 2014 Portfolio <ul style="list-style-type: none"> ▪ Portfolio Objectives ▪ Key Issues ▪ Portfolio Overview ▪ Program Descriptions <ul style="list-style-type: none"> • Program Descriptions • Program Budget, Savings, TRCs • What's New <p>There will be one-half hour lunch break during DCEO presentation</p>	Jonathan Feipel John Cuttica
2:30 – 2:45	Break	
2:45 – 2:55	IPA Draft 2011 Procurement Plan <ul style="list-style-type: none"> • Energy Efficiency as a Resource 	Dylan Sullivan
2:55 – 4:25	Stakeholder Feedback on Utility 2011 – 2014 Portfolio Presentations <ul style="list-style-type: none"> • Framework or Overview Issues <ul style="list-style-type: none"> ○ NTG Framework: Applicability to the 2011 – 2014 Portfolios ○ EM&V: 	Various

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Who should manage in 2011 – 2014 ▪ Any other issues? ○ Portfolio Management Flexibility ○ Residential DR Program: Should utilities run a DR-specific program or does including measures with peak-load reduction (such as AC) meet the spirit and letter of the enabling legislation? ○ Achieving Statutory Goals <ul style="list-style-type: none"> ▪ Should ICC approve proposed goals even though they fall short of statutory goals? ▪ Should any changes be made to proposed portfolios (such as program or measure mix) to increase kWh savings or does currently proposed measure/program mix seem reasonable? ○ Discount Rate – Should ICC adopt 3% social discount rate instead of Weighted Average Cost of Capital (WACC) ○ Gas-Electric Program Coordination/Co-Delivery ○ Realization rates and NTG Ratios ● <u>Program-Specific Issues</u> <ul style="list-style-type: none"> ○ Percent of portfolio devoted to behavioral programs (e.g. O-Power) instead of widget-based programs ○ Midstream incentive programs ○ Ameren Motor Rewinding Incentives 	

4:25 – 4:30	Closing	
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Meeting Materials

- DCEO Portfolio Presentation