

**EE Stakeholder Advisory Group:
DCEO Market Sectors and Challenges: IL Perspective
Technical Planning Session**

Wednesday, August 4, 2010

9:00 – 1:00

Location: Midwest Energy Efficiency Alliance

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

| Time | Agenda Item | Discussion Leader |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|
| 9:00 – 9:10 | Opening and Introductions | Annette Beitel |
| DCEO Market Sectors and Challenges: IL Perspective | | |
| 9:10 – 9:45 | The EECGB Experience: Lessons Learned in Providing Efficiency to the Public Sector | Kate Agassie – Metropolitan Mayor's Caucus |
| 9:45 – 10:20 | The ComEd Community Challenge: Lessons Learned in Using Local Governments to Deliver Efficiency | Erin Daughten – Shaw Environmental |
| 10:20 – 10:55 | Effectively Targeting Housing Authorities | Dave Anderson – Chicago Housing Authority |
| 10:55 – 11:10 | BREAK | |
| Technical Committee | | |
| 11:10 – 11:40 | The CFL Story: EISA Impacts on CFLs | Cadmus Group |
| 11:40 – 12:10 | TRC Calculation and Midstream Incentives | Geoff Crandall – MSB Consulting |

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| 12:10 – 12:55 | Working Lunch NTG Framework <ul style="list-style-type: none"> • Proposed Changes/Refinements <ul style="list-style-type: none"> ○ ComEd ○ Ameren • Discussion | |
| 12:55 – 1:00 | Closing | |

Meeting Materials

- The EECGB Experience: Effectively Serving Local Governments
- The ComEd Community Challenge (forthcoming)
- The Chicago Housing Authority and EE: Overview Points
- EISA Impacts on CFLs
- White Paper: Spiffs and TRC Calculation