

# EE Stakeholder Advisory Group: Meeting Agenda

Tuesday, February 23, 2010

12:30 – 4:30

**Location: Midwest Energy Efficiency Alliance**

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
12:30 - 12:40	Opening and Introductions	Annette Beitel
12:40 – 1:40	DCEO Quarterly Report  DCEO Assessment and Discussion <ul style="list-style-type: none"><li>• Year One Results</li><li>• Challenges and Recommendations on How to Improve DCEO Portfolio Performance</li><li>• SAG Recommendations on Improving Portfolio Performance</li></ul>	David Baker Jonathan Feipel
1:40 – 2:10	Positive Energy Pilot <ul style="list-style-type: none"><li>• Results to date (costs/savings)</li><li>• Are SAG members comfortable with behavioral programs in portfolio?</li></ul>	Mike Brandt

2:10 – 2:25	Break	Break
2:25 – 3:15	<p>SAG Participant Ideas for Consideration in Next Three-Year Portfolio</p> <ul style="list-style-type: none"> <li>• Plug Load Program (Dylan Sullivan – NRDC)</li> <li>• No and Low-Cost Measures; Public Education for Behavior Changes (Rob Kelter – ELPC)</li> <li>• Effectively Reaching Municipalities (Kate Agassie – MMC)</li> <li>• Forthcoming (April SAG): Phil Mosenthal – C&amp;I ideas - Others?</li> <li>• Next Steps on evaluating new program Ideas</li> </ul>	Various
4:00 – 4:30	SAG Report	Annette Beitel
4:40 – 4:30	Closing	

### Meeting Materials

- DCEO Quarterly Report
- DCEO's Assessment re: Program and Portfolio changes to improve program results - forthcoming
- Powerpoint: Positive Energy
- Plug Load Program
- Effectively Reaching Municipalities
- SAG Report

### Other Materials

- Ameren Key Indicator Report
- ComEd Monthly Report