

EE Stakeholder Advisory Group: Meeting Agenda

Tuesday, January 26, 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 – 1:40	Proposed Framework for Counting Net Savings in IL Portfolio and Program Cost Allocations – AG Request for Year One Program Cost Allocations <ul style="list-style-type: none">• Administrative• Marketing and Outreach• Program Implementation• Incentives• EM&V	Phil Mosenthal – Optimal Energy
1:40 – 2:00	Proposed Additional Measures for ComEd's C&I Portfolio <ul style="list-style-type: none">• Request: SAG feedback on proposed measures	Steve Baab

2:00 – 2:15	Break	Break
2:15 – 3:30	<p>SAG Participant Ideas for Consideration in Next Three-Year Portfolio</p> <ul style="list-style-type: none"> • Home Performance with Energy Star (Jay Wrobel – MEEA) • Systems Approach to Achieving HVAC Savings (Jay Wrobel – MEEA) • Comprehensive Approach to Multi-Family (Anne Evens – CNT) (forthcoming) • Performance-Based Air Sealing (Kevin Dick – Delta) • NOTE: Additional program suggestions or improvements to be presented in February SAG meeting, including plug load program (NRDC); no and low cost measures, behavioral (ELPC) 	Various
3:30 – 4:40	<p>Brief Overview of Results, Trends, Observations and SAG Q&A</p> <ul style="list-style-type: none"> • Ameren (Martin) • ComEd (Melloch) • DCEO (Baker) 	
4:40 – 4:30	Closing	

- Memo: Proposed Framework for Counting Net Savings In IL
- ComEd Year One Cost Allocation Breakdown
- Proposed Additional Measures for C&I Portfolio (forthcoming)
- Powerpoints: Program Suggestions for 2011 – 2014 Portfolio
 - HP w/ES
 - Systems Approach to HVAC savings
 - MF Comprehensive Approach
 - Performance-Based Air Sealing
- Quarterly Reports
 - Ameren
 - ComEd
 - DCEO