

**EE Stakeholder Advisory Group:
Meeting Agenda
Afternoon Agenda**

Tuesday, July 13, 2010

1:00 – 4:30

Location: Midwest Energy Efficiency Alliance

645 North Michigan Avenue, Suite 990

Chicago, IL 60611

Time	Agenda Item	Discussion Leader
1:00 – 1:10	Opening and Introductions	Annette Beitel
1:10 – 2:10	<p>DCEO Year 3 Plans</p> <ul style="list-style-type: none"> • Action Items • SAG Q&A; Suggestions <p>Proposed DCEO Market Sectors for 2011 – 2014</p> <ul style="list-style-type: none"> • Statutory Requirements • Other <p>DCEO 2011 – 2014 Planning Process and Overview</p> <p>SAG Suggestions on "Best Practices" or Experts for August 4 SAG Meeting who could provide input on:</p> <ul style="list-style-type: none"> • Schools • Local Governments • Other Proposed DCEO Market Sectors 	<p>David Baker</p> <p>David Baker</p> <p>John Cuttica Energy Resources Center University of Illinois at Chicago</p>
2:10 – 2:20	<p>Preview: August 2, 3, 4 Meetings</p> <ul style="list-style-type: none"> • Portfolio and Program-level 	Annette Beitel

	<p>challenges</p> <ul style="list-style-type: none"> • SAG input <p>Overview of Gas Goals and Budget</p> <ul style="list-style-type: none"> • Statute • How Different from Electric • Complexity 	Martin
4:25 – 4:30	Closing	Annette Beitel

Attachments:

- Proposed Changes to DCEO’s Energy Efficiency Portfolio (previously circulated)
- DCEO 2011 – 2014 Planning Process: Process and Overview (forthcoming)
- EM&V Contracting Approach
- Portfolio Management Flexibility (forthcoming)
- Plan 2: Setting the KWh Goal
- Ameren’s 2011 – 2014 Goals (forthcoming)
- Demand Response – Cycle 2

End of Year 2 Reports (Will be Circulated for August Meeting)