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	DCEO Year 3 Plans	David Baker
	Proposed DCEO Market Sectors for 2011 – 2014 • Statutory Requirements • Other	David Baker
	DCEO 2011 – 2014 Planning Process and Overview	John Cuttica Energy Resources Center University of Illinois at Chicago
	SAG Suggestions on "Best Practices" or Experts for August 4 SAG Meeting who could provide input on: Schools Local Governments Other Proposed DCEO Market Sectors	
2:10 – 2:20	Preview: August 2, 3, 4 Meetings • Portfolio and Program-level	Annette Beitel

	 budgets, TRCs, measures Other information SAG would like to see? Form of Filing Consistent filing format across administrators (ComEd, Ameren, DCEO) Process to develop form SAG feedback on any additional information requested compared to what was in last filing? 	Brandt/Beitel
2:20 – 2:35	Break	
2:35 – 3:00	Other Topics Related to 2011 – 2014 Filing • EM&V Contracting Approach • Portfolio Management Flexibility • Proposal: Retain current approach to EM&V Management and Portfolio Flexibility • SAG Input?	Martin Brandt
3:00 - 4:25	Expected Spend and Goals by Year (Electric) – ComEd, Ameren, DCEO How Derived Implications for Planning Proposal: for 2011 – 2014, Reset goals based on changing annual budget SAG Input and Feedback	Brandt, Martin, Baker
	Demand Response (DR) in 2011 - 2014 Challenges associated with DR Goals Proposed approach to address	Martin

	challenges	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)