

**EE Stakeholder Advisory Group:
Meeting Agenda
Technical Subcommittee**

Tuesday, May 25, 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 – 1:50	ComEd Quarterly Report	George Malek
1:50 – 2:10	Small Business Direct Install Pilot <ul style="list-style-type: none">• Proposed High-Level Program Design• Feedback or Comments from SAG Participants?	George Malek
2:10 – 2:30	All-Electric Air Sealing Pilot <ul style="list-style-type: none">• Report on results	George Malek
2:30 – 2:45	Break	
2:45 – 3:30	DCEO Year 3 Plans	David Baker, DCEO
3:30 – 4:15	DCEO 2011 – 2014 Planning Process <ul style="list-style-type: none">• Approach• Status• New Areas/Measures for 2011 – 2014	David Baker, DCEO

	<ul style="list-style-type: none"> • SAG Questions 	
4:15 – 4:25	Public Education SAG (June 22) <ul style="list-style-type: none"> • Plans • Update 	Rob Kelter/Annette Beitel
4:25 – 4:30	Closing	Annette Beitel

- ComEd Quarterly Report (already circulated)
- Proposed ComEd Direct Install Pilot
- ComEd All-Electric Air Sealing Pilot Results
- DCEO Year 3 Plans (forthcoming)
- DCEO Planning Process (forthcoming)

May Key Indicator Reports

- ComEd
- Ameren