

EE Stakeholder Advisory Group

Tuesday, April 26, 2011

1:00 – 4:30

**New Location: Midwest Energy Efficiency Alliance
20 North Wacker Drive, Suite 1301 (Lyric Opera Building)**

Call-In Number: 760-569-6000

844452#

Time	Agenda Item	Discussion Leader
1:00 – 1:15	Opening and Introductions	Annette Beitel
1:15 – 1:30	Technical Reference Manual Update <ul style="list-style-type: none">• Process• Timing• Approach• Lead	Mike Brandt Keith Martin
1:30 – 2:00	Smart Ideas EE Marketing Plans for Year 4	Jennifer Montague, ComEd
2:00 – 2:45	Quarter Report: (ComEd) <ul style="list-style-type: none">• Report on PY3, Q3• Report on launch activities for the next three year portfolio• Stakeholder Q&A	Tim Melloch
2:45 – 3:00	Break	
3:00 – 3:45	Quarter Report: (Ameren) <ul style="list-style-type: none">• Report on PY3, Q3• Report on launch activities for the next three year portfolio• Stakeholder Q&A	Keith Martin
3:45 – 4:25	IGEN proposal for DCEO EEPs Funds <ul style="list-style-type: none">• Illinois Green Economy Network – 48 Illinois Community Colleges	Leith Sharp – Interim Executive Director – IGEN Network
4:25 – 4:30	Close	Annette Beitel

Meeting Materials: Presentations

- ComEd PY3, Q3 Report
- Ameren PY3 Presentation
- Ameren PY3, Q3 Performance Indicator Report
- IGEN Proposal Presentation