IL EE Stakeholder Advisory Group

Tuesday, April 17, 2011 Meeting #8 of 2011 – 2014 Portfolio Cycle

Technical Sub-Committee Meeting

Thompson Center, Room 9-039 100 West Randolph, Chicago

Call-In Number: 760-569-6000, 844452#

| Time | Agenda Item | Discussion Leader |
|---------------|---|------------------------|
| 9:00 – 10:00 | Teleconference: Low Impact | VEIC |
| | Measure Comments | |
| 10:00 - 10:10 | Opening | Annette Beitel |
| 10:10 – 12:00 | Technical Reference Manual | Shawn Enterline |
| | TRM Overview | Erin Carroll, |
| | Schedule/process for | Vermont Energy |
| | completion | Investment Corporation |
| | Filing plan and date | (VEIC) (in person) |
| | Process/Procedures Overview | |
| | Key process/procedures | |
| | issues | |
| | Open Issues | |
| | Technical Issues | |
| | High Impact Measures | |
| | Key discussion | |
| | areas | |
| | Non-High Impact | |
| | Measures | |
| | Key discussion | |
| | areas | |
| | Open Issues | |
| | Ameren IL: TRM Compliance | Karen Kansfield |
| 12:00 – 1:00 | Lunch | |
| | | |
| 1:00 – 1:05 | Opening | Annette Beitel |
| | | |
| 1:05 – 2:20 | Three-Year Evaluation Plan | Mary Sutter, Opinion |
| | Ameren IL | Dynamics Corporation |
| 2:20 – 2:30 | Break | |
| 2:30 – 3:55 | Three-Year Evaluation Plan | Randy Gunn, |
| | ComEd | Jeff Erickson, Kevin |
| | Peoples/North Shore | Grabner, Navigant |
| | | Consulting |
| 3:55 – 4:25 | Update: Smart Ideas for Your | Steve Baab |
| | Business | |

4:25 – 4:30 Close Annette Beitel

Meeting Materials:

• Technical Reference Manual Presentation

• Evaluation Plan Presentation: Ameren IL

• Evaluation Plan Presentation: ComEd, Peoples/North Shore

• Smart Ideas for Your Business

NEXT SAG: Tuesday, May 29

• Report-Out: Progress Towards Goals: Utilities and DCEO

• DCEO: Plan versus Statutory Goals