IL EE Stakeholder Advisory Group

Tuesday, June 26, 2012 Meeting #10 of Plan 2

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 – 1:05 | Opening | Annette Beitel |
| 1:00 - 2:00 | Attribution of Non-Utility Programs | Randy Gunn, Navigant |
| | in Utility EM&V | Consulting |
| | | |
| | | Sami Khawaja, Cadmus |
| 2:00- 2:50 | Technical Reference Manual | Shawn Enterline, VEIC |
| | Technical Portion | |
| | Front Matter | |
| | Summary of Comments | |
| | VEIC Response | |
| | Next Steps | |
| 2:50 3:00 | Impact of TRM on Ameren IL | Ken Woolcutt, Ameren |
| | Programs | IL |
| 3:00 – 3:15 | Break | |
| 3:15 – 4:00 | Ameren IL: Home Energy | Wade Morehead, CSG |
| | Performance Program | |
| | Update and Performance Over | |
| | Time | |
| | Program elements that have led | |
| | to program success | |
| 4:00 – 4:25 | DCEO Short Update | Agnes Mrozowski, |
| | Q3 Results | DCEO |
| | Q4 Expected | |
| 4:25 – 4:30 | Close | Annette Beitel |

Meeting Materials:

- TRM: Summary of Front Matter Comments Received
- Attribution of Non-Utility Programs in Utility EM&V
- Program Administrator Reports
 - o ComEd (previously circulated, attached again)
 - o DCEO
- Ameren IL: Home Energy Performance Update
- Impact of TRM on Ameren IL Programs