

# EE Stakeholder Advisory Group

Tuesday, November 27, 2012

12:30 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301 (Lyric Opera Building)

Call-In Number: 760-569-6000

Passcode: 844452#

Time	Agenda Item	Discussion Leader
12:30 – 12:45	Opening and Introductions <ul style="list-style-type: none"><li>• Meeting Objectives</li><li>• Stakeholder Feedback<ul style="list-style-type: none"><li>○ <b>Behavioral Programs:</b> What should be role of behavioral programs in next three-year cycle?</li><li>○ <b>EE SAG Planning Scope/Schedule:</b> Feedback on topics. Volunteers for developing “strawmen” on particular issues. Frequency of meetings.</li></ul></li></ul>	Annette Beitel
12:45 – 1:30	<b>Behavior Program #1: O-Power</b> <ul style="list-style-type: none"><li>• Program Description</li><li>• Program History</li><li>• Current Program Reach</li><li>• Program Savings –Gas and Electric</li><li>• Program Persistence and Measure Life</li></ul>	Emma Berndt - O-Power
1:30 – 2:15	<b>Behavior Program #2: C3</b> <ul style="list-style-type: none"><li>• Program Description</li><li>• Program History</li><li>• Current Program Reach</li><li>• Program Savings –Gas and Electric</li><li>• Program Persistence and Measure Life</li></ul>	Joel Gamoran – C3 Jeff Kennedy – C3

2:15 – 2:30	<b>Proposal for a New Regulatory Framework to Support Behavioral Programs</b>	Phil Mosenthal – Optimal Energy (via teleconference)
2:30 – 2:45	Break	
2:45 – 4:25	<b>EE SAG Planning Schedule</b> <ul style="list-style-type: none"> <li>• Review/discuss issues (particularly those listed in policy/cross-cutting)</li> <li>• Identify whether issues important enough for SAG discussion</li> <li>• Identify views, differences of opinion</li> <li>• Seek volunteers for developing “strawmen”</li> <li>• Discuss frequency and timing of meetings</li> <li>• IL Policy Manual?</li> </ul>	Annette Beitel
4:25 – 4:30	<b>Closing</b>	Annette Beitel

### Meeting Materials

- O-Power Presentation (forthcoming)
- C3 Presentation (forthcoming)
- Proposal for New Regulatory Framework to Support Behavioral Programs
- EE SAG Planning Schedule/Scope (Updated)
- Table of Contents from the California Energy Efficiency Policy Manual