EE Stakeholder Advisory Group

Tuesday, October 30, 2012 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 Passcode: 844452#

Time	Agenda Item	Discussion Leader
1:00 – 1:05	Opening and Introductions • Meeting Objectives	Annette Beitel
1:05 – 2:30	Electric and Natural Gas DSM Market Potential Study: Preliminary Market Research Findings	Bridget Kester – Global Energy Partners
2:30 - 2:45	Break	
2:45 – 3:30	TRM Policy Document and Revised Cycle 1 TRM Update Procedures Review changes to TRM Policy Document Stakeholder comments Present and discuss revised Cycle 1 TRM Update Procedures VEIC Contract Status	Jennifer Hinman – ICC Staff Shawn Enterline - VEIC
3:30 – 4:25	 Proposed Scope/Sequencing of Planning for next three year EE plans Proposed agenda topics for November 2012 – August 2013 EE SAG Feedback/Input 	Annette Beitel
4:25 – 4:30	Closing	Annette Beitel

Meeting Materials

- Electric and Natural Gas DSM Market Potential Study: Preliminary Market Research Findings
- TRM Policy Document (circulated under separate cover)
- TRM Update Timeline Revised
- High Level EE SAG Schedule/Agenda Items Proposed for Discussion