**Illinois Energy Conservation Advisory Council**

**September 26, 2024 - 1:00 p.m.**

**MEETING MINUTES**

**These minutes are not official until voted on by the Council.**

**In Attendance:**

**Council Members:**

Robert Coslow, Capital Development Board

Allen Drewes, Old Towne Custom Builders, Inc.

Susan Heinking, Pepper Construction Company

Jason Easton, Windsor Homes, Inc.

Darnell Johnson, Urban Efficiency Group, LLC (joined after roll call)

Rebecca Luke, Illinois Environmental Protection Agency

Ryan Nation, Hanson Professional Services, Inc.

Saagar Patel, Stantec

George Patterson, Bennett and Brosseau Roofing, Inc.

Kevin Roth

Michelle Sablack, WJW Architects

Harry Spila, HJS Consulting

Greg Thorpe, Rock Island County

David Wytmar, Architectural Design Groundwork, Ltd.

**Guests:**

Bryan Ahee, Bradford White Corporation

Jeremy Bishoff, Capital Development Board

Mike Collignon

Tom Cullerton

Amber Dooley, Capital Development Board

Isaac Elnecave

Mark Graham, NRCA
Katie Kaluzny, Illinois Green Alliance

Jonny Kocker, RMI

Eric Lacey

Jeff Mang, PIMA

Jerry McNulty

Jenna Mitchell

Danish Murtaza

Ben Rabe, NBI

Kurt Schorsch

Erin Sherman

Ryan Siegel, SEDAC

Jonathan Skarzynski

Christina Summerson

Jason Vandever, NAIMA

Margaret Vaughn

Stephen Wieroniey

1. Robert Coslow called the meeting to order.
	* The meeting started recording.
	* The role of Jerry Bishoff was clarified as a future co-chair of meetings, to take roll calls, and meeting minutes.
	* The status of the 2023 Stretch Code was given. The Stretch Code was passed through the legislative process and will be in effect for CDB projects starting January 1, 2025.
	* It was announced that there is a Stretch Code technical advisor, NBI, which is in contract finalization stages and is anticipated to start in the next week.
2. Roll call of Council members was taken. Present members constituted a quorum. Darnell Johnson joined the meeting after roll call.
3. A new member of the council, Jason Easton, was introduced. He introduced himself and described his educational and professional background.
4. The member directory was shown. There were some questions and clarifications that some members would update their information.
5. David Wytmar made a motion to approve the IECAC minutes from the December 18, 2023 meeting with the revision that the “2023 Code” be changed to commercial and residential stretch code as appropriate. Allen Drewes seconded. Motion passed.
6. The Base Code Amendment Process Procedures were presented. There was lengthy discussion on the code development process for both the base code and the stretch codes. Harry Spila motioned to approve the procedures as presented and Michelle Sablack provided the second. Motion passed.
7. The 2024 Base Code Timeline was presented by Robert Coslow. There was brief discussion. David Wytmar motioned to accept the proposed timeline as shown. Kevin Roth provided the second. Motion passed.
8. The Commercial and Residential Subcommittee Rosters were shared. Mr. Coslow indicated that the subcommittee assignments for the base code would be the same for the stretch code process. It was clarified that council members only would be considered for the subcommittees. Allen Drewes motioned to approve and Rebecca Luke provided the second. Motion passed.
9. There was brief discussion but no official public comments.
10. David Wytmar motioned to adjourn with Allen Drewes second. Motion passed.