**Illinois Energy Conservation Advisory Council**

**January 28, 2025 - 12:00 p.m.**

**MEETING MINUTES**

**In Attendance:**

**Council Members:**

Robert Coslow, Capital Development Board

Susan Heinking, AIA, Pepper Construction Company

Ryan Nation, PE, RCCD, Hanson Professional Services, Inc.

Saagar Patel, PE

George Patterson, Bennett and Brosseau Roofing, Inc.

Kevin Roth, AIA

Michelle Sablack, AIA, WJW Architects

Harry Spila, HJS Consulting

**Guests:**

Billy Allison, Ill. Pipe Trades Assoc.

Jerry Bishoff, Capital Development Board

Amber Dooley, Capital Development Board

Isaac Elnecave

Stacy Gloss, SEDAC

Gary Howard, Ill. Plumbing Insp. Assoc.

Cherylyn Kelley, IMT

Eric Lacey

James Majerowicz, Plumbers Local 130 UA

Bill McHugh

Sarah Newman

Kaleigh O’Brien

Ben Rabe, NBI

Michael Rhodes, PIMA

Jim Riemer, Chicago Plumbers Assoc.

Cheryl Scott

Erin Sherman, RMI

Ryan Siegel, SEDAC

Jonathan Skarzynski, Nicor Gas

Rick Terven, IPTA

Margaret Vaughn, CRCA

Martha White

Ryan Wilmington

1. Robert Coslow called the meeting to order at 12:05 pm.
	* The meeting started recording.
2. Roll call of Council members was taken. Present members constituted a quorum.
3. Minutes from the January 14, 2025 meeting were presented. Kevin Roth had a minor correction to his title as well as Michelle Sablack. Saagar Patel motioned to approve the minutes with the two updates. Kevin Roth provided the second. Motion passed.
4. Robert Coslow announced the procedures in that a proposal would be presented for 5 minutes, followed by 2 minutes for each person speaking in favor or against, and then discussion would take place amongst the subcommittee. The order is changed slightly with C05 being the first proposal.
5. Cherylyn Kelley presented Proposal C05, which requires buildings without heat pumps to meet 25% higher efficiency credit requirements. Erin Sherman spoke in support, stating that RMI made a similar proposal. Saagar Patel asked for a clarification. Ryan Siegel spoke in opposition citing challenges in enforcement. The subcommittee discussed the proposal. Saagar Patel moved to accept the proposal with a modification to remove the term “or industrial use”. Kevin Roth provided the second. A roll call vote was made with Susan Heinking, Ryan Nation, Saagar Patel, George Patterson, Kevin Roth, and Michelle Sablack voting ‘yes’ and Harry Spila voting ‘no’. The motion passed.
6. Erin Sherman presented Proposal C02, which would require commercial mid/high-rise multifamily buildings to be judged on the same conservation objective, regardless of fuels used in the dwelling unit. Harry Spila spoke in opposition to the proposal, citing variations in climate across the state making the data incomplete to be applied statewide. There was discussion resulting in a view that the amendment is incomplete with a lot of unknown information. Saagar Patel motioned not to approve Amendment. Harry Spila provided the second. A roll call vote was taken with all subcommittee members voting ‘yes’. The motion passed.
7. Erin Sherman presented Proposal C01, which would adopt Appendix CH. Ryan Siegel spoke in opposition citing the broad nature of the scope of the Appendix. There was discussion and Harry Spila motioned not to approve the proposal. Saagar Patel provided the second. A roll call vote was made with all members of the subcommittee voting ‘yes’. Motion passed.
8. Gary Howard presented Proposal C03, requiring recirculation for water heating equipment. Jim Majerowicz spoke in support. Ryan Siegel spoke in opposition, citing that the IECC already covers some of the provisions of this proposal. There was discussion in response. Harry Spila motioned not to approve the proposal. Michelle Sablack provided the second. A roll call vote was taken with all subcommittee members voting ‘yes’. The motion passed.
9. Time constraints of subcommittee members precluded reading the final proposal, which will be moved to the next commercial subcommittee meeting. A modified Appendix CH will be included in the next meeting agenda.
10. Michelle Sablack made a motion to adjourn. Susan Heinking provided the second. Motion passed and meeting was adjourned.