**A Meeting of the**

**Illinois Energy Conservation Advisory Council**

**Residential Subcommittee**

**is being held February 18, 2025, 12:00 p.m. – 2:00 p.m.**

**Via Webex (login info below)**

1. Call to Order
   1. Roll Call of Members
   2. Confirmation of a Quorum
   3. Webex recording
2. Updates
3. Base Code Topics
   1. Approval of 2/4/25 meeting minutes.
   2. Public proposals R04, R08 and R02 to the 2024 Base Code will be formally presented, debated and voted on.
   3. Scott Farbman will present information on PHI versus Phius certifications to see if there is subcommittee interest in considering a related proposal.
4. Stretch Code Topics
   1. None.
5. Public comment
6. Motion to Adjourn

Webex Info

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| **Join from the meeting link** |
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