**Illinois Energy Conservation Advisory Council**

**March 11, 2025 - 12:00 p.m.**

**MEETING MINUTES**

**In Attendance:**

**Council Members:**

Robert Coslow, Capital Development Board

Susan Heinking, AIA, Pepper Construction Company

Darnell Johnson, Urban Efficiency Group, LLC

Rebecca Luke, Illinois Environmental Protection Agency

Alison Lindburg, Midwest Energy Efficiency Alliance

John Meek, Felmley-Dickerson Company

Ryan Nation, Hanson Professional Services

Saagar Patel, P.E., Stantec

George Patterson, Bennett and Brosseau Roofing, Inc.

Harry Spila, HJS Consulting

Michelle Sablack, AIA, WJW Architects

**Guests:**

Laura Baker

Jerry Bishoff, Capital Development Board

Isaac Elnecave

Scott Farbman

Bill McHugh

Danish Murtaza

Rajiv Narielwala

Ben Rabe, NBI

Jonathan Scarzynski

Erin Sherman, RMI

Ryan Seigel, SEDAC

Christina Summerson

Martha White

1. Robert Coslow called the meeting to order at 12:03 pm.
2. Roll call of Council members was taken. Present members constituted a quorum.
3. Minutes from the February 11, 2025 meeting were presented. Bill McHugh wanted some minor changes added to the minutes, and there was some discussion concerning the definition of roof replacement as it pertained to topics in those minutes. George Patterson made a motion to adopt the minutes with the suggested changes and Michelle Sablack provided the second. Motion passed.
4. Scott Farbman presented Proposal #1, which pertains to Passive House compliance options. Laura Baker spoke against the proposal. After discussion Alison Lindburg made a motion to approve Proposal #1 including a statement requiring the documentation to be completed by a certified individual. Harry Spila provided the second. Motion passed.
5. Robert Coslow presented Proposal #2, which concerns horticultural lighting (C405.4) and exceptions that may or may not be necessary in the Base Code. Mr. Coslow made the disclaimer that presenting the topic was not to be construed as an endorsement of the proposal. Harry Spila and Ryan Seigel spoke in support of the proposal. Harry Spila motioned to pass the proposal language and John Meek provided the second. Motion passed.
6. Robert Coslow presented Proposal #3 concerning fenestration orientation language in the prescriptive compliance path. Laura Baker spoke against the proposal since it includes ASHRAE language that is not necessary in IECC. Ryan Seigel spoke in support of the proposal. Alison Lindburg spoke in favor of the proposal. Saagar Patel suggested moving the language to C406 in the code. Robert Coslow clarified that the fenestration orientation language proposed is currently not included in the draft code and will not be unless there is a motion to have it included. After discussion, no motions were made.
7. Margaret Vaughn brought it to the committee’s attention that the public was not allowed to access the agenda prior to the residential subcommittee meeting and questioned the legality of decisions made in light of that. Robert Coslow agreed to look into the validity of the actions in light of the lack of public posting.
8. Robert Coslow shared that the next meeting would be to adopt the final draft of the code. There was some general discussion concerning past discussions on the base code.
9. There was no additional public comment.
10. John Meek motioned to adjourn the meeting, with Darnell Johnson providing the second. Meeting was adjourned.