**Illinois Energy Conservation Advisory Council**

**March 18, 2025 - 12:00 p.m.**

**MEETING MINUTES**

**In Attendance:**

**Council Members:**

Robert Coslow, Capital Development Board

Allen Drewes, Old Towne Custom Builders, Inc.

Jason Easton, Windsor Homes, Inc.

Darnell Johnson, Darnell Johnson, Urban Efficiency Group, LLC

Rebecca Luke, Illinois Environmental Protection Agency

Greg Thorpe, Rock Island County

David Wytmar, Architectural Design Groundwork, Ltd.

**Guests:**

Amber Dooley, Capital Development Board

Cheryl Scott, Metropolitan Mayors Caucus Christina Summerson

Eric Lacey

Erin Sherman, RMI

Jonathan Skarzynski

Thomas D Manjarres

Danish Murtaza

1. Robert Coslow called the meeting to order at 12:01 pm.
	* The meeting started recording.
2. Roll call of Council members was taken. Present members constituted a quorum.
3. David Wytmar made a motion to approve the March 4, 2025, meeting minutes and Allen Drewes provided the second. Motion passed.
4. Robert Coslow began discussion of Gas Heat Pump credits in Table R408.2. This motion was passed at the March 4, 2025, meeting with the understanding that the credit values may need adjusted once PNNL provides their analysis. Robert was unable to connect with PNNL to verify the numbers but will reach out to the PNNL contact provided by IEPA.
5. Robert Coslow provided a review of the Residential Portion of the 2024 Illinois Energy Conservation Code Draft 3-13-25 with discussion by the subcommittee regarding the AFUE values in R408.2.2. Robert discussed the next step in the process, which is to bring the draft to the full council for approval.
	* A motion was made by David Wytmar to adopt the Residential Provisions of the 2024 ILECC draft dated 3-13-25, excluding the deletion of R401.3. Greg Thorpe provided the second. Motion passed unanimously.
6. Allen Drewes motioned to adjourn with Rebecca Luke providing the second. Meeting was adjourned at 12.33 PM.