**Illinois Energy Conservation Advisory Council**

**April 8, 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, Stantec

Harry Spila, HJS Consulting

Kevin Roth, AIA

Michelle Sablack, AIA, WJW Architects

**Guests:**

Jerry Bishoff, Capital Development Board

La Toya Dixon

Amber Dooley, Capital Development Board

Allen Drewes

Jason Easton

Scott Farbman

Cherylyn Kelley

Eric Lacey

Danish Murtaza

Rajiv Narielwala

Joseph Pavilonis

Michael Rhodes

Ben Rabe, NBI

Cheryl Scott, Metropolitan Mayors Caucus

Erin Sherman, RMI

Ryan Seigel, SEDAC

Jonathan Skarzynski

Margaret Vaugh, CRCA

David Wytmar

1. Robert Coslow called the meeting to order at 12:01 pm.
2. Roll call of Council members was taken. Present members constituted a quorum.
3. Minutes from the March 25, 2025, meeting were presented. Michelle Sablack motioned to adopt the minutes and John Meek provided the second. Motion passed.
4. Proposition 6, which involves matching definitions from the residential code, was presented. Susan Heinking motioned to adopt the proposition, with Rebecca Luke providing the second. Motion was passed.
5. Proposition 5, involving a limited electric readiness provision, was presented. Rebecca Luke made a motion to adopt the proposition, with Kevin Roth providing the second. There was a roll call vote with all committee members voting ‘yes’.
6. The Illinois Energy Conservation Code, March 27, 2025 draft was presented. Michelle Sablack motioned to adopt this draft with Propositions 5 and 6 incorporated. Kevin Roth provided the second. Motion was passed.
7. Michelle Sablack motioned to adjourn the meeting, with Kevin Roth providing the second. Motion passed.