

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
ENERGY EFFICIENCY & CONSERVATION COMMITTEE MEETING
Wednesday, September 28, 2022 @ 10:00 a.m.**

Manner of Attendance: During the period covered by the continuing disaster proclamation by the Governor regarding the COVID-19 pandemic, Committee Member participation in this meeting will be available either in person or via webinar broadcast.

AGENDA

Call to Order
Approval of Minutes – 10/15/21

Old Business

1. Review of Electric Efficiency Program
2. Review of Electric Vehicle Charging Station Program
3. Other Old Business

New Business

1. Discussion/Recommendation for EE Program LED Lighting Incentives for FY2023-24
2. Discussion/Recommendation for EV Charging Station Incentive for Residential EV Charging Stations for FY2023-24
3. Other New Business

Adjourn

WEBINAR PARTICIPATION - Please use the link below to register:

<https://attendee.gotowebinar.com/register/8321282545623261710>

After registering, you will receive a confirmation email with a “Join Meeting” link. After joining the webinar, you will see a phone number, an access number and a pin number. If joining by computer, you may be required to install a program on your computer during this process. The pin number for audio participation **MUST** be used in order for you to speak during the meeting, including any comments by the public during the Public Comment period, otherwise your participation in the call will be listen only. Please register and sign in early enough prior to the beginning of the meeting to allow time to resolve any technical difficulties. If technical difficulties arise, please contact the IMEA at 217-789-4632 and the operator will connect you for technical support.

If joining the webinar by most smartphones, please click the link to register. You will then receive a confirmation email with a “Join Meeting” link that will automatically transfer you to the webinar. You may be required to install an App on your phone during this process.