

**Energy Efficiency and Conservation Committee
Meeting Agenda
October 15, 2021
10:00 a.m. to 11:00 a.m.**

NOTE: This meeting will be held by webinar. See the link provided at the bottom of this page.

- I Call to Order**
- II Approval of Minutes – October 1, 2020**
- III Old Business – Review of Electric Efficiency and Electric Vehicle Charging Station Programs**
 - a) Review of Electric Efficiency Program
 - b) Review of Electric Vehicle Charging Station Program
- IV New Business – Presentation of Staff Recommendations for FY2022-23 through FY2024-25**
 - a) Proposal for Electric Efficiency Program
 - b) Proposal for Electric Vehicle Charging Station and Electric Vehicle Program (2 alternatives)
 - c) Discussion and Possible Motion and Vote re: “Use it or Lose it” FY2021-22.
 - d) Discussion and Possible Motion and Vote re: IMEA Electric Efficiency Program FY2022-23 through FY2024-25
 - e) Discussion and Possible Motion and Vote re: IMEA Electric Vehicle Charging Station and Electric Vehicle Program FY2022-23 through FY2024-25
- V Adjourn**

WEBINAR PARTICIPATION - Please use the link below to register:

<https://attendee.gotowebinar.com/register/2396361821647992078>

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, 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.

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