

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
ENERGY EFFICIENCY & CONSERVATION COMMITTEE MEETING
September 25, 2024 @ 10:00 a.m.**

AGENDA

Call to Order
Roll call
Opportunity for Public Comment
Approval of Minutes – 9/28/22

Old Business

1. Review of IMEA Electric Efficiency Program
2. Review of IMEA Electric Vehicle (EV) Charging Station & Electric Vehicle (EV) Program
3. Other Old Business

New Business

1. Discussion/Recommendation for Electric Efficiency Program from FY25/26 through FY27/28
 - a) Consideration of Funds not Allocated by April 30, 2025 Transferred to IMEA Rate Stabilization Fund or Allow Carryover to future year(s)
 - b) Potential for Adding New Measures to EE program – Review of New Technical Reference Manual by CLEAResult
 - c) Recommendation Authorizing Staff to Prepare a Resolution for IMEA Board Approval to Continue the Program from FY25/26 through FY27/28
2. Discussion/Recommendation for EV Charging Station & EV Program from FY25/26 through FY27/28
 - a) Consideration of Funds not Allocated by April 30, 2025 Transferred to IMEA Rate Stabilization Fund or Allow Carryover to future year(s)
 - b) Suggestions for Changes of Measures Incentivized or Incentive Levels for EV program
 - c) Recommendation Authorizing Staff to Prepare a Resolution for IMEA Board Approval to Continue the Program from FY25/26 through FY27/28
3. Discussion & Consideration of Recommending a Conservation Voltage Reduction Program in Future Years
4. Other New Business

Adjourn

WEBINAR PARTICIPATION - Please use the link below to register:

<https://events.gcc.teams.microsoft.com/event/36937f2d-6dee-4f2f-9b52-189ec1d1196f@244964f4-143f-41af-a3ee-b94b50296820>

E2C2 Committee Members: Brian Groth, Larry Taylor, John Tolan, Eric Carls,
Jake McCoy, Brian Keys