

**ILLINOIS MUNICIPAL ELECTRIC AGENCY
ENERGY EFFICIENCY & CONSERVATION COMMITTEE MEETING
February 19, 2026 @ 8:30 a.m.
AGENDA**

Call to Order
Roll call
Opportunity for Public Comment
Approval of Minutes – 9/25/24

Old Business

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

New Business

1. Discussion/Recommendation for operational changes, additions, or deletions for Electric Efficiency Program Measures for FY2026-27 (Rodd Whelpley)
 - a) Potential Changes to Existing Measures Arising from the Review of the New Technical Reference Manual by CLEAResult
 - b) Potential for Adding New Measures to EE program Arising from the Review of the New Technical Reference Manual by CLEAResult
2. Discussion/Recommendations for EV Charging Station & EV Program from FY2026-27 (Rodd Whelpley)
 - a) No staff recommendations for changes
3. Report on Exploring a Conservation Voltage Reduction Program and Plans for FY2026-27 (Hubert Murray)
4. Report on Exploring a Residential DR Program with Advanced Thermostats and Plans for FY2026-27 (Hubert Murray).
5. Future E2C2 Meetings
6. Other New Business

Adjourn

Webinar Information: [IMEA E2C2 Committee Meeting | Meeting-Join | Microsoft Teams](#)