

**ILLINOIS MUNICIPAL ELECTRIC AGENCY  
ENERGY EFFICIENCY & CONSERVATION COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 28, 2022**

Chairman Rick Abell called the meeting, conducted by webinar, to order at 10:00 a.m. Roll call was taken showing a quorum was present. Larry Taylor made a motion to approve the minutes of the October 15, 2021 meeting, seconded by Brian Keys. The voice vote showed unanimous approval.

**Old Business**

Rodd Whelpley reviewed the Electric Efficiency Program for the past 13 years showing the number of finished projects, the deemed kWh savings in the first year and the annual incentives paid. He presented a chart showing the annual incremental CO2 reductions in metric tons based on a five-year life of the electric efficiency measured incentivized. Whelpley reviewed the results from residential measures including the light bulb give away, the advanced thermostat measure and the central AC and air source heat pump measure. He stated that as of September 15, 2022, 50 projects had been given Notices to Proceed and any funding carried over from FY2021/22 (or earlier) that is not used by April 30, 2023 will be transferred to the IMEA Rate Stabilization Fund.

Whelpley reported on the annual results of the EV Charging Station Program for the past three years showing the cities reserving funds and the total amount of funds paid out. He stated that the funding has increased for this program from \$30,000 to \$250,000 during FY 2022/23. Members can now run a local program and can receive up to an 80% incentive to own/lease a charger or an electric vehicle, however, there are no projects pending this year. He explained that IMEA and IMUA are involved with State and Federal EV program rollouts. IMEA will work with CLEAResult to determine if there are any promising electric efficiency measures and will keep the Members informed.

IMEA Staff recommends moving forward with the programs as they currently are and will monitor their uptake with two possible exceptions which will be discussed in New Business.

**New Business**

Whelpley discussed LED lighting incentives for FY2023/24. Currently, the Energy Efficiency Program offers \$0.55 per watt reduced and \$0.12 per watt controlled by occupancy sensors. These were higher than the baseline Ameren IL offered in 2022, although matched the baseline ComEd incentives offered. ComEd has since increased its baseline incentive to \$0.70 per watt reduced and \$0.16 per watt controlled by occupancy sensors and Ameren has increased its baseline incentive to \$0.50 per watt reduced. IMEA Staff recommends that for FY2023/24, the Energy Efficiency Program match the higher of the baseline AmerenIL or ComEd LED lighting incentives in place on January 1, 2023. Brian Keys made a motion to match the higher of the baselines of either AmerenIL or ComEd LED lighting incentives at the time of application beginning on January 1, 2023. Brian Groth seconded the motion and the voice vote showed unanimous approval.

Whelpley explained that the current incentive for locally managed EV Charging Station incentive Programs is \$200 for residential EV charging stations and \$500 for stations made available for public use. He used Naperville as an example explaining that they have seen significant uptake in projects by offering extra funding of their own money for residential EV chargers. IMEA Staff recommends a \$500 incentive per qualified EV charging station in the locally managed program. Brian Groth made a motion increasing the incentive for locally managed EV charging stations to \$500. Brian Keys seconded the motion and the voice vote showed all were in favor with the exception of Altamont who voted in the negative.

CEO Kevin Gaden discussed the ongoing extensions of the Governor's disaster proclamation and that at some point, the allowance of remote access to meetings will be prohibited. IMEA Staff will keep the Members informed of the changing guidelines that will affect public meetings along with committee meetings and how they will be conducted.

There being no further business, the meeting was adjourned at 11:21 a.m. by a motion from Larry Taylor, seconded by Rick Abell. The voice vote showed all in favor.

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**COMMITTEE MEMBERS PRESENT VIA WEBINAR**

Altamont	Larry Taylor
Freeburg	John Tolan
Metropolis	Rick Abell
Naperville	Brian Groth
Winnetka	Brian Keys

**COMMITTEE MEMBERS ABSENT**

Rantoul	Jake McCoy
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**OTHERS IN ATTENDANCE**

IMEA	Kevin Gaden
IMEA	Rodd Whelpley
IMEA	Mike Genin
IMEA	Glenn Cunningham
IMEA	Tammy Hall