

**Illinois Energy Conservation Advisory Council
January 19, 2016 – 10:30 a.m.**

**CDB's Board Room, Springfield
Videoconferencing CDB Conference Room, Chicago
Call in number: 888-494-4032
Access Code: 5320480706
Meeting Agenda**

1. Roll Call
2. Introduction of Guests
3. Approval of December 3, 2015 Meeting Minutes
4. DCEO Webpage Update (Bruce Selway)
5. Discussion of Current Amendment Process/Recommendations for Improvements
6. Discussion of Adoption Cycle
7. Discussion of Section R406 Related to the Recent Approval by ANSI and Adoption by RESNET of Addendum B to RESNET/ICC/ANSI 301 – 2014
8. Public Comment
9. Other Issues
8. Next Meeting
9. Adjournment