

**Illinois Energy Conservation Advisory Council**  
**January 10, 2021 – 10:00 a.m.**  
**LOGIN: <https://illinois.webex.com/>**  
**Call: 312-535-8110 ACCESS CODE: 246 885 29788**  
**Meeting password: CDB0110**  
**Meeting Agenda**

1. Roll Call
2. Approval of November 16, 2021 Meeting Minutes
3. Commercial Subcommittee
  - Approval of December 21, 2021 Meeting Minutes
4. Residential Subcommittee
  - Approval of January 7, 2022 Meeting Minutes
5. 2018 Amendments to be carried forward or removed
6. Summary of Proposed Amendments Not Recommended to Full Council
  - Commercial
  - Residential
7. Recommended 2021 Proposed Amendments
  - C02-02b – Adds optional demand response criteria
  - C07-01 – Adds a definition for Photosynthetic Photon Efficacy and amends C405.4 Lighting for Plant Growth and Maintenance
  - C14-02 – Adds C402.4.1.3 Fenestration Orientation
  - C15-01 - Amends the definition of Roof Replacement and adds exceptions to C503.2.1 Roof Replacement
  - R09-01 - Amends the definition of Roof Membrane Peel and Replacement
  - R10-01 - Amends the definition of Roof Replacement and adds exceptions to R503.1.1 Building Envelope
  - R11-01 - Amends the definition of Roof Replacement and adds exceptions to R503.1.1 Building Envelope  
(Note: R18-01 Added the same exception to R503.1.1 Building Envelope.)
  - R01-01 - Revises Section R403.6 Duct Leakage
  - R12-01 - Revises the headings in Table R402.1.2, Table R402.1.3 and Section R402.2.1 and R402.2.2. Adds an exception under Section R402.2.2
  - R13-02 - Revises values in Table R402.1.3 under Ceiling R-Value
  - R17-01 - Amends Table R402.1.3 by keeping the 2018 values
  - R15-01 - Adds Phius Alternative Compliance Option by amending Section R401.2 Application and adding Section R409 Phius Compliance Option
8. Public Comment
9. Adjournment