I. Welcome  
Kimberly Wasserman – Chairman

II. Introductions  
A. Teleconference  
• Commissioner Millard Driskell  
• Veronica Halloway – Illinois DPH  
• Chris Pressnall - IEPA  
• Commissioner Cheryl Johnson  
• Rev Pierce – Illinois People Action  
• Melanie Moore – Friends of the Parks  
B. Videoconference Chicago  
• Commissioner Kim Wasserman, Chairman  
• Commissioner Keith Harley  
• Sharonda Williams-Tack – Sierra Club  
• Alan Wesolowski – One Northside  
• Julianna Pino – LVEJO  
• Commissioner Veronica Kyle  
• Nathan Czuba – PERRO  
• Troy Hernandez – PERRO  
• Stephanie Bilenko - NEIS  
• Pastor Booker Vance – Faith –n- Place  
• Veronica Kyle -  
C. Videoconference Springfield  
• Ken Page - Illinois EPA  
• Stephanon Bishop – Illinois EPA  
• Commissioner Diane Lopez Hughes  
• Kevin Greene – Illinois EPA  
• Commissioner Brenda Carter  
• Jim Ross – Illinois EPA  
• Jennifer Carrillo – Illinois People Action

III. Approval of Agenda (electronic copy)  
• Moved by – Commissioner Kim Wasserman  
• Second- Commissioner Cheryl Johnson  
Motion carried
IV. Approval of the Minutes
December 8, 2015 (electronic copy)
- Moved by – Commissioner Keith Harley
- Second – Commissioner Cheryl Johnson
Motion carried

V. Presentations/Discussions:
A. Clean Power Plan by Kevin Greene and Jim Ross
   Still no official position on the Clean Power Plan/but there has been some movement
   - Developing a proposal for 8 – 12 listening sessions
   - Criteria for determining locations
     a. IEPA’s EJ screening tool
     b. Broader definition of vulnerable communities
     c. Communities impacted by shift in power generation
     d. Coal mining areas/plants served
     e. Clean energy incentive program
     f. Want to account for geographic balance
   - Locations
     a. Waukegan
     b. Southside and/or Southwest side of Chicago
     c. Grundy, Will and Kendall Counties
     d. Quad cities
     e. Peoria
     f. Effingham
     g. Woodriver/Alton
     h. Springfield
     i. Harrisburg (Saline County)
     j. Sparta (Randolph & Perry Counties)
   - Format
     a. Open House - 5:30 pm until 6:30 pm
     b. Listening Sessions – 6:30 pm until 8:30 pm
     c. Staff provide overview of the CPP (10-15 minutes)
     d. Public can speak
        Time limits on speakers (5-7 minutes?)
        Registering online to speak
        1 person per organization
     e. Questions
       - Keep in Mind
         a. Providing topic areas of priority (look at other state examples of topics)
         b. Interpreter/Translation when needed
         c. Neutral Facilitator
         d. Follow-up Questions
e. Invite Department of Commerce and Economic Opportunity
f. Preparing Meeting Notices
g. Website live with plain language
h. Attend listening sessions that are sponsored by other organizations

- Questions
  - Keith Harley – will there be an opportunity for public comment/
  - Will the meetings be transcribed? Suggest that they be (similar to formal hearing transcriptions)
  - Jennifer Carrillo – How many listening sessions per month? Maybe 2.
  - Jennifer Carrillo – Timeline of sessions? Start Late March/Early April
  - Veronica Kyle – Make sure ample time is provided for people to speak. These are people that do not register on the proposed website. Likes the idea of 1 person speaking for each organization.
  - Need to invite privileged communities to these listening sessions.
  - Julianna Pino – Make sure that online registration is translated.
  - Will the public comments be available for others to see/review?
  - It is important to have IEPA available for prep meetings.
  - Diane Lopez Hughes – It will be helpful if different EJ organizations work together in certain areas.
  - Kim Wasserman – What is the timeframe to finalize the 10 listening sessions? (Estimate by Feb 15th)
  - Brenda Carter – Will there be a 30 day notice required for the listening sessions?
  - Rev. Pierce – Will the hearings be contingent on legislation?
  - Veronica Kyle – Each year groups collaborate for Lobby Day on April 21st. It would be good to have the IEPA involved.
  - Jennifer Carrillo – There should not be a rush to schedule the listening sessions. Maybe May, June and July.
  - Keith Harley – Reasons for location selections? What about fracking locations? Consider adding location or revising reasoning behind choosing locations.
  - Julianna Pino – Are the listening sessions the only opportunity for stakeholder involvement? No, but is a primary piece.

Kevin - Intends to share plan with internal team next week and plans to get more feedback from stakeholders

VI. New Business:
A. Formation of a Clean Power Plan Sub-committee
   Moved by – Commissioner Kim Wasserman
   Second by – Commissioner Millard Driskell
   Motion carried
   • 1st meeting date for the sub-committee will be Monday, March 7th @ 10:00 am – conference call
   • Members of sub-committee
     1. Commissioner Diane Lopez Hughes – co-chair
     2. Commissioner Kim Wasserman – co-chair
     3. Pastor Booker Vance
     4. Veronica Halloway IDPH
     5. Commissioner Cheryl Johnson
     6. Julianna Pino
     7. Rev. Pierce
Send/email Information to Ken for distribution to all

VII. Old Business
- Open meetings Act training – all of the commissioners need to complete
- Ethics training – all commissioners need to complete.

VIII. Open Discussions/Questions
- USEPA is hosting a webinar on the role of Biomass in achieving the Clean Power Plan goals (Open to the public)

IX. Next Meeting
- 2nd Quarter in 2016

X. Adjournment
- At 3:12 pm