I. Welcome
Kimberly Wasserman – Chairman

II. Introductions
A. Teleconference
   • Sharonda Williams – Sierra Club
   • Commissioner Millard Driskell
   • Commissioner Veronica Halloway- IDPH
   • Commissioner Cheryl Johnson

B. Videoconference Chicago
   • Commissioner Kim Wasserman, Chair - LVEJO
   • Julianna Pino – LVEJO
   • Commissioner Keith Harley – Chicago Legal Clinic
   • Stephanie Bilenko – NEIS
   • Diane Johnson – Ixchel
   • Troy Hernandez - PERRO

C. Videoconference Springfield
   • Commissioner Chris Pressnall, IEPA, Environmental Justice Officer
   • Elizabeth Rupel - IEPA
   • Brad Frost – IEPA
   •安东ette Palumbo - IERG
   • Kelly Thompson – IERG
   • Crystal Myers-Wilkins – IEPA, Division of Legal Counsel
   • Commissioner Lori Baker – IDPH

III. Approval of Agenda
   • Moved by – Commissioner Driskell
   • Second – Commissioner Harley
   • Motion Carried – Chair Wasserman

IV. Approval of the Minutes
   a. Minutes from the November 16, 2016 meeting
      • Moved by Commissioner Driskell
      • Second – Commissioner Harley
      • No discussion, motion carried – Chair Wasserman
   b. Minutes from the May 3, 2017 Special Meeting
      • Moved by Commissioner Driskell
      • Second – Commissioner Harley
      • No discussion, motion carried – Chair Wasserman
   c. Minutes from June 21, 2017 meeting
      • Moved by Commissioner Harley
      • Approved as open discussion minutes due to the meeting not meeting a quorum
      • Motion carried, approved as open discussion minutes – Chair Wasserman
V. Presentations/ Discussions

a. Rule Making for Prevention of Significant Deterioration (PSD) – Brad Frost, IEPA
   • IEPA proposing rules to PCB creating state PSD permitting program
   • Previously administered the program pursuant to USEPA delegation agreement
   • Rulemaking pursuant to 2015 revision to Illinois Environmental Protection Act requiring PCB establish a state PSD program
   • Comment period ending on November 1, 2017

Questions:
   • Chair Wasserman – What is the timeline?
     Brad Frost – Informal comments being accepted until November 1, 2017.
   • Commissioner Harley – What was motivation for taking a new look at public participation requirements?
     Brad Frost – Part 252 needed clean up but not part of PSD package, separate rulemaking and does not require SIP approval
   • Julianna Pino – Will the comment period window fluctuate depending on influx of comments received? I.e. more comments lead to extension versus less comments lead to shorter window.
     Brad Frost – There is no effective date in the law.
   • Julianna Pino – explain separate tracks
     Brad Frost – PSD rules not take effect until proposed changes to SIP reviewed and approved by USEPA; Part 252 not require SIP approval
   • Antonette Palumbo – clarification: there will not be many changes to PSD since the IEPA already runs the majority of the program.

b. Draft Long-Term Renewable Resources Procurement Plan

Commissioner Pressnall
   • Provided comments to IPA on draft EJ portion

Commissioner Harley – contacted by representative of ICC Commissioner Miquel del Valle
   • ICC making engagement of EJ Communities a priority
   • Want to increase representation before ICC, improve education of utility issues and collect feedback from EJ Communities

Chair Wasserman – Commission needs to determine if and how it wants to engage on the draft Long-Term Renewable Resources Procurement Plan

Juliana Pino
   • 2-2.5 negotiation by Illinois Clean Jobs Coalition
   • IPA must define “EJ Community” for purpose of Illinois Solar For All Program
   • 25% of funds to EJ Communities
   • Illinois Solar For All working group
     o Ms. Pino facilitates
     o 80 plus groups participate
     o Definitions sub-team
   • Commission provided comments via letter to IPA
   • Draft released last week
   • Public comment period ends November 13, 2017
• ICC holding three hearings
  o Chicago, Moline, and Springfield to obtain additional comments
  o Commission could participate
• Ways Commission could engage
  o Definition of “EJ Community”
  o Consumer protections
  o Vulnerable families’ impacts
  o Job training
    ▪ Separate funding (from utilities)
    ▪ 50% to EJ communities
• After November 13 IPA – has 2 weeks to incorporate changes then submit to the Commerce Commission with formal proceeding to follow.
• Formal process
  o Need to intervene via legal representation
  o Process should end around April 2018
  o Should Commission make themselves a party to the proceeding?
    ▪ IPA made themselves a party to work force
    ▪ Get apprized of developments
• Current draft plan
  o IEPA definition
  o EPA definition
  o Specific federal databases mentioned but excluded Illinois specific databases
    ▪ IDPH
    ▪ Not Illinois’ demographics

Commissioner Baker
  o Works on Employment First initiative
  o Illinois Housing Development Agency data
    ▪ Socioeconomic factors
    ▪ Develop in an environmentally responsible way (low income renters or potential owners)
    ▪ Ask for participation in Commission

Juliana Pino
  • Has not talked to Illinois Housing Development Agency
  • Chiefly looked at primary indicators

Commissioner Baker
  • Strategic Planning and Reporting office of Illinois Housing Development Agency
  • Look at upcoming areas and oversaturated areas
  • Will connect with people at Illinois Housing Development Agency

Commissioner Harley
  o The formula for the EJ screens are complex and have not been implemented yet
    ▪ It is hard to know if the method IPA is using to determine EJ areas is practical
    ▪ Need dry run on specific census tracks
Julianna Pino – Explains Cal-Enviro Screen
- Similar set of indicators but have not ran formula for IL census tracks
- Need to see maps to be able to better comment
- Discussed approach with Troy Hernandez of PERRO

Chair Wasserman- come together to develop comments in 5 weeks
- Asks commission to meet for 1-2 hours each week; moves for approval
  - Commission to check on dates to ensure availability
- Commission to create draft, send in for feedback, make changes, and send a final version to entire Commission for a vote before sending in.
  - Final vote needed by November 1; Final approval by November 3.
- Non-Commissioners can participate
- Commissioner Pressnall – send all commissioners an email with updates
- Commissioner Harley emphasizes that should tender comments, goes to heart of the Commission’s credibility
- Antoinette Palumbo to determine if IERG will participate

c. Ethics Training
- Commissioner Pressnall, explain instructions. Commission to send in completed ethics training to Commissioner Pressnall by end of 2017.

VI. New Business
- Julianna Pino
  - Lead and drinking water January statute implemented by IDPH
  - Schools and daycares.
  - Possibility of additional testing and additional legislation
  - CMPD testing; may trigger park testing across the state
  - Look to water main replacement programs in other states
  - Need notification system when mains replaced

VII. Old Business
- No old business

VIII. Open Discussion/ Questions

IX. Next meeting date and location
- Special call Friday October 27, 2017 from 2pm-4pm
- Friday November 3, 2017- Special Committee Meeting from 2pm-4pm

X. Adjournment
11:21am