



Rep. Patricia Reid Lindner

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09400HB4258ham001

LRB094 15768 AMC 55904 a

1 AMENDMENT TO HOUSE BILL 4258

2 AMENDMENT NO. \_\_\_\_\_. Amend House Bill 4258 by replacing  
3 everything after the enacting clause with the following:

4 "Section 5. The Public Utilities Act is amended by adding  
5 Section 4-305.5 as follows:

6 (220 ILCS 5/4-305.5 new)

7 Sec. 4-305.5. Illinois Smart Energy Task Force.

8 (a) The Illinois Smart Energy Task Force is created. The  
9 mission of the Illinois Smart Energy Task Force is to conduct a  
10 study and make recommendations to the Commission and to the  
11 General Assembly concerning (i) the improvement of system-wide  
12 reliability and the reduction of peak demand through energy  
13 efficiency; (ii) the improvement of energy efficiency and  
14 access to energy options for underserved customers; and (iii)  
15 the reduction of negative environmental impacts caused by  
16 energy production and use.

17 (b) The Illinois Smart Energy Task Force shall consist of  
18 the following members: one member appointed by the Chairman of  
19 the Illinois Commerce Commission; one member appointed by the  
20 President of the Senate; one member appointed by the Minority  
21 Leader of the Senate; one member appointed by the Speaker of  
22 the House; one member appointed by the Minority Leader of the  
23 House; one member appointed by the Governor who is a  
24 representative of an electric public utility whose service area

1 includes a county with a population of 1,000,000 or more; one  
2 member appointed by the Governor who is a representative of an  
3 electric public utility whose service area does not include a  
4 county with a population of 1,000,000 or more; and one member  
5 appointed by the Governor who is an Illinois citizen with  
6 expertise in the area of energy conservation. The task force  
7 shall appoint a chairperson from among its members. If a  
8 vacancy occurs in the Illinois Smart Energy Task Force  
9 membership, the vacancy shall be filled in the same manner as  
10 the initial appointment.

11 (c) Members of the Illinois Smart Energy Task Force shall  
12 serve without compensation, but may be reimbursed for  
13 reasonable expenses incurred as a result of their duties as  
14 members of the task force. The Commission must provide staff  
15 and administrative support services to the task force.

16 (d) The Illinois Smart Energy Task Force may begin to  
17 conduct business upon appointment of a majority of the members.  
18 The task force must meet at least once each calendar quarter.  
19 For purposes of task force meetings, a quorum is 5 voting  
20 members. Meetings of the task force are subject to the Open  
21 Meetings Act. The task force must afford an opportunity for  
22 public comment at each of its meetings. The task force shall  
23 submit an annual report of its findings and recommendations to  
24 the Commission and to the General Assembly. The task force must  
25 also make copies of each report available to members of the  
26 public, upon request."