

Thursday, January 16, 2025

PUBLIC NOTICE OF INAUGURAL MEETING OF THE ILLINOIS CLEAN ENERGY AND RESILIENCE FUND

The Illinois Clean Energy and Resilience Fund (“ICERF”) will hold its inaugural meeting on **Saturday, January 18, 2025**, at **3:15 p.m.** in the Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601. The meeting will be hosted by the Illinois Finance Authority.

Members of the public are encouraged to attend the regularly scheduled meeting in person or via audio or video conference:

- The Audio Conference Number is (650) 479-3208 and the Meeting ID or Access Code is 2630 074 9115 followed by pound (#). Upon being prompted for a password, please enter 78757899 followed by pound (#).
- To join the Video Conference, use this link:

<https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=me413914572a097ad6f25a2623cd832a6>

and enter PTq5qUWWw39 as the password.

Guests wishing to comment orally are invited to do so. Guests participating via Audio Conference or Video Conference that cannot see or hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact the Illinois Finance Authority at (312) 651-1300 for more information.

**ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
INAUGURAL MEETING
SATURDAY, JANUARY 18, 2025
3:15 P.M.**

AGENDA:

- I. Call to Order and Roll Call
- II. Consideration and Approval of Bylaws and Policies
- III. Nomination and Appointment of Officers
- IV. Authorization to borrow from the Illinois Finance Authority an amount not to exceed \$96,000,000 related to the capitalization of a revolving loan fund under the authority of the US EPA Climate Pollution Reduction Grant program and ratifying and approving certain matters related thereto.
- V. Authorization to borrow from the Illinois Finance Authority an amount not to exceed \$107,000,000 related to the capitalization of a revolving loan fund under the authority of the US EPA National Clean Investment Fund program and ratifying and approving certain matters related thereto.
- VI. Authorization to borrow from the Illinois Finance Authority an amount not to exceed \$33,250,000 related to the capitalization of a revolving loan fund under the authority of the US EPA Solar for All Grant program and ratifying and approving certain matters related thereto.
- VII. Other Business
- VIII. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact the Illinois Finance Authority by calling (312) 651-1300, TTY (800) 526-0844.