

Notice of Public Meeting: BEP Council Meeting

Business Enterprise Council for Minorities, Women, and Persons with Disabilities

Date: Tuesday, February 25, 2025

Time: 1:30 PM – 3:30 PM

This meeting will be held in person and virtually by WebEx:

Join in person: Jesse White State of Illinois Building, 115 S. LaSalle St., Room 806, Chicago, IL 60603
IDOT, 1102 Eastport Plaza Drive, Rm 104, Collinsville, IL 62234
Lincoln Tower Plaza, 524 S. 2nd Street, Suite 502, Springfield, IL 62701

Join by phone: 1-415-655-0002 US Toll

Join virtually: <https://illinois.webex.com/illinois/j.php?MTID=m5af423d3a1764f28d3f610f0ee90ebda>

Webinar Number: 2861 000 9796

Webinar Password: icei (4234 from phones)

1. **Call to Order**
2. **Minutes:**
 - A. January 7, 2025 (*Action*)
3. **Secretary's Report:** Alexandria Wilson, CEI Executive Director and BEP Council Secretary
4. **Subcommittee Reports**
 - A. Certification – Alan Brazil, Chairperson
 - B. Compliance – Andrew Johnson, Chairperson
 - C. Outreach – Bola Delano, Chairperson
5. **Ongoing Business**
 - A. Outreach and Legislative Updates – Nikita Richards, CEI Internal/External Communications & Legislative Affairs Officer
 - B. BEP Certification Unit and Mentor Protege Program (MPP) Reports – LaTasha Binder, CEI Deputy Director
 - C. BEP Compliance Unit Report – Jacob Perez, CEI Deputy Director
 - D. 20/20 Report – Harry Reinhard, Compliance Manager
 - E. Good Faith Effort Waiver Review Report – Harry Reinhard, Compliance Manager
 - F. Sheltered Market Discussion – Commissioner Van Austin
6. **New Business**
 - A. BEP Certification Appeals
 - I. Mischler Financial Group Certification Appeal (*Action*)
 - Overview of facts
 - Summary of subcommittee determination
 - Vendor testimonial
 - Council questions
 - Council vote

II. i3 Energy, LLC Certification Appeal (*Action*)

- Overview of facts
- Summary of subcommittee determination
- Vendor testimonial
- Council questions
- Council vote

7. Other New Business

B. Service Category Report— Harry Reinhard

8. Public Comment

9. Adjournment (*Action*)