



Public Utilities Advisory Board Meeting
City of Naperville Electric Service Center
1392 W. Aurora Avenue
2nd Floor – South Entrance
Conference Room East
FINAL AGENDA
October 27, 2016
5:00 PM

CALL TO ORDER:

A. Roll Call:

B. Approval of Minutes:

- Approval of the May 19, 2016 Minutes

ACTION REQUESTED: Motion to approve the May 19, 2016 Minutes

- Receive July 21, 2016 Unofficial Minutes

ACTION REQUESTED: No action requested (Discussion only)

C. New Business:

- Introduction of Student Reps from Neuqua Valley High School

- Financial Reports - Electric (Reports attached)

ACTION REQUESTED: No action requested (Discussion only)

- Financial Reports – Water (Reports attached)

ACTION REQUESTED: No action requested (Discussion only)

- Electric and Water CY17 Budgets

ACTION REQUESTED: No action requested (Discussion only)

- Water Cost-Of-Service Rate and Fee Study Status Update

ACTION REQUESTED: No action requested (Discussion only)

- Status of Springbrook Water Reclamation Center NPDES Permit renewal

ACTION REQUESTED: No action requested (Discussion only)

- Electric Rate Update

ACTION REQUESTED: No action requested (Discussion only)

- Next Board Meeting will be January 19 at 5:00 pm at the Municipal Center.

D. Public Comment

E. Informational Items

The following items are presented as information only:

- Water Supply Report – Water
- SWRC Plant Flow and Precipitation Report – Water
- Capital Improvement Program (CIP) Budget Update – Water
- Capital Improvement Program (CIP) Budget Update – Electric
- SAIDI Update – Water
- SAIDI Update – Electric
- Purchased Power Adjustment - Electric

F. Adjournment

