

# City of Naperville

*400 S. Eagle Street  
Naperville, IL 60540  
<http://www.naperville.il.us/>*



## Naperville

### **Meeting Minutes - Final**

**Thursday, November 7, 2024**

**5:00 PM**

**NEU**

**Public Utilities Advisory Board**

**A. CALL TO ORDER:**

Chariman Bulley called to order at 5:00 p.m.

**B. ROLL CALL:**

Chairman Dan Bulley, Michelle Ackmann, Abbas Bhikapurawala, Louis Halkias, Brandon Hoeft, Russell Paluch, Hans Roeder Philip Schrieber, and Bhavni Yalavarthy

Absent: Councilman Nate Wilson

**C. PUBLIC FORUM:**

Joe Hus-NEST Group  
-IMEA Contract -NEST not recommending IMEA renewal and cost of solar drop.  
-Reliability from distribution/grid.  
-Making sure council is aware.

Ted Bourlard-NEST Group  
-Effects of climate change.. -Stop carbon in atmosphere.

**D. OLD BUSINESS:**

This was approved.

Approve PUAB Meeting Minutes 29-August-24

Attachments: [PUAB Meeting Minutes 29-August-24](#)

This Minutes was approved.

**E. NEW BUSINESS:**

Approve PUAB Meeting Schedule for CY2025

This Report was approved.

Receive PUAB 2024 Annual Report

Attachments: [PUAB 2024 Annual Report](#)

This Report was approved.

**F. REPORTS:**

This was passed.

Receive the Electric Utilities Preliminary P09 2024 Financial Summary

Attachments: [Electric Utilities Preliminary P09 2024 Financial Summary](#)

This Report was approved.

Receive the Electric Utilities Preliminary P09-2024 Financial Details

**Attachments:** [Electric Utilities Preliminary P09-2024 Financial Details](#)

Receive the Electric Utilities P09- 2024 Capital Improvement Program (CIP)

**Attachments:** [6-Receive The Electric Utilities P09- 2024 Capital Improvement Program \(CIP\).pdf](#)

Receive the Electric Utilities P09-2024 SAIDI Report

**Attachments:** [Electric Utilities P09-2024 SAIDI Report](#)

Receive the Electric Utilities P09- EE & REP Dashboard Report

**Attachments:** [Electric Utilities P09- EE & REP Dashboard Report](#)

Receive IMEA Board Packets

**Attachments:** [IMEA Board Packets](#)

Receive the PUAB Water Supply Report

**Attachments:** [Water\\_Consumption\\_Dashboard](#)

Receive the PUAB SAIDI Report

**Attachments:** [SAIDI](#)

Receive the Water YTD CIP Report

**Attachments:** [YTD CIP Report](#)

**This Report was approved.**

Receive the PUAB Springbrook Effluent Report

**Attachments:** [Springbrook Effluent Dashboard](#)

Receive the PUAB Water Financial Packet

**Attachments:** [Financial Report](#)  
[Department Financial Summary](#)

## G. ADJOURNMENT:

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**This was approved.**