

# City of Naperville

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



## Naperville

### **Meeting Minutes - Draft**

**Thursday, May 29, 2025**

**5:00 PM**

**Council Chambers**

**Public Utilities Advisory Board**

**A. CALL TO ORDER:****B. ROLL CALL:**

**Present** 7 - Michelle Ackmann, Abbas Bhikapurawala, Louis Halkias, Brandon Hoeft, Philip Schrieber, Nate Wilson, and James Fillar

**Excused** 1 - Russell Paluch

**C. PUBLIC FORUM:****SPEAKERS**

Dan Bulley (Naperville) discussed involvement in green building and sustainability movements. Concerned about environment sustainability and how the people part has been left out. Looking to form Naperville Sustainability Project to spread word of what real sustainability is. Suggest to see projected rates in kilowatt hours.

Joe Huss (Naperville) has multiple points. The League of Woman Voters and the Cities Environment and Sustainability recommends an evaluation process that involves the community. A request for the city to follow procurement code, rule 1-90-4 that requires competitive bidding for IMEA's information from sales presentations in the contract. Compare other vendors that sell generation and capacity.

**D. OLD BUSINESS:**

1. Approve Meeting Minutes for 04-08-2025

**Attachments:** [PUAB Meeting Minutes 4-8-25](#)

**Motion to approve minutes: Fillar**

**Second: Ackmann**

**Motion passed and to approve amended minutes for additional information on IMEA provided by Halkias.**

**Board approved.**

**E. NEW BUSINESS:****F. REPORTS:**

1. Receive the PUAB Year-To-Date CIP Report

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

2. Receive the PUAB SAIDI Report

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

3. Receive the PUAB Springbrook Influent Report

**Attachments:** [Springbrook Influent](#)  
[Rainfall](#)  
[Hyperlink](#)

4. Receive the PUAB Water Financial Packet

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

5. Receive the PUAB Water Supply Report

**Attachments:** [Supply Daily Usage](#)  
[Supply PAS Gallons](#)  
[Supply PAS Percentage](#)

**Motion to approve water utility reports: Hoeft**  
**Second: Fillar**  
**Board approved.**

6. Receive The Electric Utilities Preliminary P04 2025 Financial Summary

**Attachments:** [2-Receive The Electric Utilities Preliminary P04 2025 Financial Summary](#)

7. Receive The Electric Utilities Preliminary P04 2025 Financial Details

**Attachments:** [Electric Utilities Preliminary P04 2025 Financial Details](#)

8. Receive The Electric Utilities P04- 2025 Capital Improvement Program (CIP)

**Attachments:** [Electric Utilities P04- 2025 Capital Improvement Program \(CIP\)](#)

9. Receive The Electric Utilities P04-2025 SAIDI Report

**Attachments:** [Electric Utilities P04-2025 SAIDI Report](#)

10. Receive The Electric Utilities 2025 P04- EE & REP Dashboard Report

**Attachments:** [Electric Utilities 2025 P04- EE & REP Dashboard Report](#)

11. Receive the presentations from Chris Townsend, Energy Law Partner at CJT Energy Law, LLC, and Mark Pruitt, Principal at The Power Bureau.

**Attachments:** [Retail Supplier Presentation The Power Bureau CJT Law Naperville 3.0](#)  
[Energy Cost Comparison The Power Bureau CJT Energy Law Naperville Final](#)

12. Receive Green Energy Program Presentation

**Attachments:** [8- Receive Green Energy Program Presentation](#)

13. Receive the City of Naperville Distributed Energy Management System (DERMS) System Presentation

**Attachments:** [DERMS Presentation PUAB 20250522 FINAL](#)

14. Receive IMEA Board and Executive Board Meeting Minutes

**Attachments:** [13-Receive IMEA Board and Executive Board Meeting Minutes](#)

15. Receive Brian Groth Manager's Memorandum

**Attachments:** [16-Receive Brian Groth Manager's Memorandum](#)

Motion to approve Manager's Memorandum: Fillar  
Second: Bhikhapurawala  
Board approved.

16. Receive the IMEA Transmission Bill Report

**Attachments:** [14-IMEA PJM Transmission Billing Statements](#)

Motion to approve IMEA Transmission Bill Report: Fillar  
Second: Bhikhapurawala  
Board approved.

17. Receive PJM Vs MISO Transmission Comparison

**Attachments:** [IMEA PJM Vs MISO Transmission Comparison](#)

Motion to approve PJM Vs MISO Transmission Comparison: Fillar  
Second: Bhikhapurawala  
Board approved.

**G. ADJOURNMENT:**

Motion to adjourn: Ackmann  
Second: Bhikhapurawala  
Board approved.