

City of Naperville

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



Naperville

Meeting Minutes - Draft

Thursday, August 28, 2025

5:00 PM

NEU

Public Utilities Advisory Board

PUBLIC COMMENT:**A. CALL TO ORDER:**

The Public Utility Advisory Board meeting was called to order at 5:00 p.m. by Chairman Halkias.

B. ROLL CALL:**Also Present:**

Director of Public Utilities Electric; Brian Groth, Director of Public Utilities Water; Darrell Blenniss, Maher Diab, Mark Edmondson, Lynda Kuhrt and Tim Hermman

Present 7 - Louis Halkias, Russell Paluch, Philip Schrieber, Nate Wilson, James Fillar, Roger Blomquist, and Rupa Natarajan

Absent 2 - Michelle Ackmann, and Abbas Bhikapurawala

C. PUBLIC FORUM:

Dan Bulley discussed Grid Reliability and Pricing.

D. OLD BUSINESS:

1. Approve Meeting Minutes May-29-2025

Attachments: [Meeting Minutes May-29-2025](#)

A motion was made by Schrieber, seconded by Fillar . The motion carried by a unanimous vote.

E. NEW BUSINESS:

1. Receive Boards and Commissions Member Training

Attachments: [Boards and Commissions Member Training](#)

2. Receive Nicor Gas Presentation

Attachments: [Nicor Gas Presentation](#)

3. Receive The Electric Utilities Load Shed Plan Presentation

Attachments: [3-Receive The Electric Utilities Load Shed Plan Presentation](#)

F. REPORTS:

1. Receive The Electric Utilities Preliminary P07 2025 Financial Summary

Attachments: [Electric Utilities Preliminary P07 2025 Financial Summary](#)

2. Receive The Electric Utilities Preliminary P07 2025 Financial Details

Attachments: [Electric Utilities Preliminary P07 2025 Financial Details](#)

3. Receive The Electric Utilities P07- 2025 Capital Improvement Program (CIP)

Attachments: [Electric Utilities P07- 2025 Capital Improvement Program \(CIP\)](#)

4. Receive The Electric Utilities P07-2025 SAIDI Report

Attachments: [Electric Utilities P07-2025 SAIDI Report](#)

5. Receive The Electric Utilities 2025 P07- EE & REP Dashboard Report

Attachments: [Electric Utilities 2025 P07- EE & REP Dashboard Report](#)

6. Receive IMEA Board and Executive Board Meeting Minutes for April & June

Attachments: [IMEA Board and Executive Board Meeting Minutes for April & June](#)

A motion was made by Schrieber, seconded by Fillar . The motion carried by a unanimous vote.

7. Receive PJM Transmission Billing to IMEA-Jan-May-2025

Attachments: [10- Receieve PJM Transmission Billing to IMEA-Jan-May-2025](#)

A motion was made by Blomquist to receive the electric reports, seconded by Natarajan. The motion carried by a unanimous vote.

8. Receive the PUAB Year to Date CIP Report

Attachments: [YTD CIP Report](#)

9. Receive the PUAB Water SAIDI Report

Attachments: [Dashboards](#)
[Leak Summary](#)
[Leaks](#)
[SAIDI](#)

10. Receive the PUAB Springbrook Effluent Report

Attachments: [Springbrook Effluent](#)

11. Receive the PUAB Water Financial Packet

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

12. Receive the PUAB Water Supply Report

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

13. Receive the PUAB Springbrook Improvements Overview Report

Attachments: [SPRINGBROOK POWERPOINT](#)

A motion was made to accept the water reports by Blomquist, seconded by James Fillar . The motion carried by a unanimous vote.

G. ADJOURNMENT:

A motion was made by Fullar, seconded by Blomquist . The motion carried by a unanimous vote.