

# **City of Naperville**

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

### **Meeting Agenda**

## **Public Utilities Advisory Board**

Thursday, February 27, 2025	5:00 PM	<b>Council Chambers</b>
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- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. PUBLIC FORUM:
- D. OLD BUSINESS:
- 1. <u>25-0256</u> Approve PUAB Meeting Minutes 07-November-24
- **E. NEW BUSINESS:**

### F. REPORTS:

1.	<u>25-0225</u>	Receive the PUAB SAIDI Report
2.	<u>25-0226</u>	Receive the PUAB Springbrook Effluent Report (Updated Report Available at Meeting)
3.	<u>25-0227</u>	Receive the PUAB Water Supply Report (Updated Report Available at Meeting)
4.	<u>25-0228</u>	Receive the 2024 Year End CIP Report
5.	<u>25-0233</u>	Receive the PUAB Water Financial Packet
6.	<u>25-0257</u>	Receive The Electric Utilities Preliminary P12 2024 Financial Summary
7.	<u>25-0258</u>	Receive The Electric Utilities Preliminary P12-2024 Financial Details
8.	25-0259	Receive The Electric Utilities P12- 2024 Capital Improvement Program (CIP)
9.	<u>25-0260</u>	Receive The Electric Utilities P12-2024 SAIDI Report
10.	<u>25-0261</u>	Receive The Electric Utilities 2024 P12- EE & REP Dashboard Report

- 11. <u>25-0263</u> Receive IMEA Board and Executive Board Meeting Minutes
- **12.** <u>25-0275</u> Receive the presentation from the Illinois Municipal Electric Agency

#### **G. ADJOURNMENT:**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.