



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Public Utilities Advisory Board

Thursday, October 15, 2020

5:00 PM

Via Zoom

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Public Utilities Advisory Board meeting remotely.

The board members and staff participating this meeting will all be different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the board members can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call. The means by which the public may watch, listen, and/or participate in the meeting are described below.

TO JOIN A MEETING:

The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press *9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://zoom.us/j/97958063565?](https://zoom.us/j/97958063565?pwd=M1ZiVHlyNkIVeTJXR0plUVVHR3I2Zz09)
[pwd=M1ZiVHlyNkIVeTJXR0plUVVHR3I2Zz09](https://zoom.us/j/97958063565?pwd=M1ZiVHlyNkIVeTJXR0plUVVHR3I2Zz09)
Passcode: 452867

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1
346 248 7799 or +1 669 900 6833

Webinar ID: 979 5806 3565

Passcode: 452867

International numbers available: <https://zoom.us/u/adfs9tcu2h>

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

F. REPORTS:

1. [20-1188](#) Receive the Plant Flow Report for Springbrook Water Reclamation Center
2. [20-1195](#) Receive the Water Utilities Financial Summary Report
3. [20-1196](#) Receive the Water Utilities 2020 YTD Financial Packet
4. [20-1201](#) Receive the Water Utilities 2020 YTD Capital Improvement Program (CIP) Summary Report
5. [20-1202](#) Receive the Water Utilities SAIDI Report
6. [20-1203](#) Receive the Water Supply Report
7. [20-1208](#) Receive Electric Utilities Preliminary 2020 Financial Summary
8. [20-1209](#) Receive PUAB YTD 2020 Electric Financial Packet
9. [20-1210](#) Receive Electric Utilities 2020 Capital Improvement Program (CIP)

10. [20-1214](#) Receive the Proposed Electric Budget for CY2021, pending City Council approval
11. [20-1211](#) Receive Electric Utilities SAIDI Report
12. [20-1212](#) Receive Energy Efficiency & Renewable Energy Dashboard-10-08-20
13. [20-1233](#) Receive Energy Efficiency Program Update
14. [20-1230](#) Recommend approval of the proposed changes to Article B - Service Rules and Policies, Section 18.5 to waive the fee for the transformer upgrade charge to support the installation of a permitted residential electrical vehicle charging station.

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.