City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Final Meeting Minutes

Thursday, November 10, 2022

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER: Dan Knotter, Chairman called the meeting to order at 5:15 pm.

B. ROLL CALL:

Board Members:
Present:
Dan Knotter, Chairman
Dan Bulley
Michelle Ackmann
Amit Shukla
Brandon Hoeft
Paul Leong, City Council Representative

Absent: None

Staff Present:
Darrell Blenniss, Director Water
Brian Groth, Director, Electric
Olga Geynisman- Deputy Director
Maher Diab, Customer Connections Manager

C. PUBLIC FORUM:

D. OLD BUSINESS:

Receive PUAB Meeting Minutes 10-November-22

E. NEW BUSINESS:

F. REPORTS:

Receive the Water Utilities 2022 YTD Financial Report

> *Attachments:*   Receive PUAB Water 2022 YTD Financial Packet_JS as of Sept 30, 2022 (10-24-22)
> Notes: 12 months for pump delay- Supply chain issues
> **This Report was received.**

Receive the Springbrook Water Reclamation Center Plant Flows report

> *Attachments:*   Receive PUAB Water 2022 YTD SWRC Plant Flows_CC (thru Sept)
> Notes: Bond issue not rolled this year, it will be rolled in 2023

> **This Report was received.**

Receive the Water Supply Report

Attachments: Receive PUAB Water 2022 YTD Water Supply Report_PO (thru Sept) (10-17-22)

   This Report was received.

Receive the Water Utilities 2022 YTD CIP Report

Attachments: Receive PUAB 2022 YTD (thru 9-30-22) Water CIP Report _JS (10-19-22)
      Notes: Chose to run down cash reserves and bond a long 5 years from City Water

      This Report was received.

Receive the Water Utilities 2022 YTD Financial Summary

Attachments: Receive PUAB Water Financial Summary Report Template _JS as of September 30, 2022 (10-26-22)

      This Report was received.

Receive the Water AMI Project Update

Attachments: PUAB AMI Status Update DRAFT _v2

      This Report was received.

Receive PUAB Water 2022 YTD Water SAIDI Dashboard (screenshot)

Attachments: Receive PUAB Water 2022 YTD Water SAIDI Dashboard (Screenshot) as of Sept 30 2022 (10-28-22)

      This Report was received.

Receive the Electric Utilities Preliminary P09 2022 Financial Summary

> *Attachments:*   Electric Utilities Preliminary P09 2022 Financial Summary

> **This Report was received.**

Receive the Electric Utilities Preliminary P09 2022 Financial Detailed

> *Attachments:*   Electric Utilities Preliminary P09 2022 Financial Detailed

> **This Report was received.**

Receive the Electric Utilities P09 2022 Capital Improvement Program (CIP)

> *Attachments:*   Electric Utilities P09 2022 Capital Improvement Program (CIP)

> **This Report was received.**

Receive the Electric Utilities SAIDI P09 2022 Report

> *Attachments:*   Electric Utilities SAIDI P09 2022 Report

> **This Report was received.**

Receive EE & RE Dashboard-09-30-22

> *Attachments:*   Receive EE & RE Dashboard-09-30-22

> **This Report was received.**

Receive Update on the Renewable Energy Program and Proposed Program Changes for 2023.

> *Attachments:*   Update on the Renewable Energy Program

> **This Report was received.**

Receive the Net Metering Proposed Changes PPT

> *Attachments:*   Net Metering Proposed Changes PPT

> **This Presentation was received.**

Approve the attached "Policy for Interconnection and Fair Crediting of Customer Renewable Self-Generation and Energy Storage Electric Facilities" and the corresponding text amendments to Title 8 (Public Utilities), Chapter 1 (Electricity) of the Naperville Municipal Code, and direct staff to evaluate the Policy on an annual basis.

Attachments: the Net Metering Proposed Changes Memo

This Ordinance was received.

Receive the Net Metering Policy

Attachments: Net Metering Policy

This Policy was received.

Receive the Self-Supply Text Amendment - Title 6 and Title 8

Attachments: Self-Supply Text Amendment - Title 6 and Title 8

This Text Amendment was received.

Receive UFS Naperville IL 2021 Solar and Storage Executive Summary Report 12-06-2021

Attachments: ReceiveUFS Naperville IL 2021 Solar and Storage Executive Summary Report 12-06-2021

This Report was received.

G. ADJOURNMENT:

H.

Chairman Knotter made a motion to adjourn the PUAB meeting of November 10, 2022 at 6:38 pm.

Board Member Bulley moved to accept, seconded by Board Member Ackmann.

Ayes 3: Knotter, Bulley, and Ackman