

City of Naperville

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



Naperville

Meeting Minutes - Final

Thursday, May 25, 2023

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Dan Knotter called the meeting to order at 5:01 PM

This was approved.

B. ROLL CALL:

Present 5 - Michelle Ackmann, Daniel Bulley, Daniel Bulley, Brandon Hoeft, and Dan Knotter

Dan Knotter Present
Daniel Bulley Present
Michelle Ackmann Present
Brandon Hoeft Present

C. PUBLIC FORUM:**D. OLD BUSINESS:**

Receive PUAB Meeting Minutes 10-November-22

Attachments: [PUAB Meeting Minutes 10-November-22.pdf](#)

A motion was made by Bulley, seconded by Ackmann, accept. The motion carried by the following vote:

Aye: 4 - Ackmann, Bulley, Hoeft, and Knotter

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

Receive PUAB Water 2023 YTD Financial Packet

Attachments: [Receive PUAB Water YTD 2023 \(1st Qtr\) Financial Packet_SK \(4-21-23\)](#)

Receive PUAB Water 2022 Year End Financial Packet

Attachments: [Receive PUAB Water Fiscal Year end 2022 Financial Packet_SK \(4-21-23\)](#)

Receive PUAB Water 2023 YTD (1st Q) Water Supply Report

Attachments: [Receive PUAB Water 2023 YTD Water Supply Report_PO \(thru March 2023\)](#)
[Water_Supply_Screenshot_March-23](#)

Receive PUAB Water 2022 Year End CIP Report

Attachments: [Receive PUAB 2022 Year End \(thru 12-31-22\) Water CIP MASTER Report JS \(2-1-23\)](#)

Receive PUAB Water 2023 YTD (1st Q) CIP Report

Attachments: [Receive PUAB 2023 YTD \(thru 3-31-23\) Water CIP MASTER Report JS \(4-21-23\)](#)

Receive the Electric Utilities Preliminary 2022 Financial Summary

Attachments: [The Electric Utilities Preliminary 2022 Financial Summary.pdf](#)

Receive the Electric Utilities Preliminary P12 2022 Financial Detailed

Attachments: [The Electric Utilities Preliminary P12 2022 Financial Detailed.pdf](#)

Receive the Electric Utilities Preliminary YTD P03 2023 Financial Summary

Attachments: [The Electric Utilities Preliminary YTD P03 2023 Financial Summary.pdf](#)

Receive the Electric Utilities Preliminary P03 2023 Financial Detailed

Attachments: [The Electric Utilities Preliminary P03 2023 Financial Detailed.pdf](#)

Receive the Electric Utilities 2022 Capital Improvement Program (CIP)

Attachments: [Electric Utilities 2022 Capital Improvement Program \(CIP\).pdf](#)

Receive the Electric Utilities 2023 YTD Capital Improvement Program (CIP)

Attachments: [Electric Utilities 2023 YTD Capital Improvement Program \(CIP\).pdf](#)

Receive the Electric Utilities SAIDI P12 2022 Report

Attachments: [Electric Utilities SAIDI P12 2022 Report.pdf](#)

Receive the Electric Utilities SAIDI P04 2023 Report

Attachments: [Electric Utilities SAIDI P04 2023 Report.pdf](#)

Receive EE & RE Dashboard-04-30-23

Attachments: [Receive EE & RE Dashboard-04-30-23.pdf](#)

G. ADJOURNMENT:

A motion was made by Dan Bulley, seconded by Brandon Hoeft, to adjourn the regular PUAB meeting of 05,25,2023 at 5:59 PM. The motion carried by the following vote:

Aye: 4 - Ackmann, Bulley, Hoeft, and Knotter