

# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

### **Meeting Agenda**

## **Public Utilities Advisory Board**

Thursday, August 29, 2024	5:00 PM	NEU
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- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. PUBLIC FORUM:
- D. OLD BUSINESS:

24-0996 Receive PUAB Meeting Minutes 09-May-24

#### **E. NEW BUSINESS:**

#### F. REPORTS:

<u>24-0997</u>	Receive the Electric Utilities Preliminary P07 2024 Financial Summary
24-0998	Receive the Electric Utilities Preliminary P07-2024 Financial Details
<u>24-0999</u>	Receive the Electric Utilities P07- 2024 Capital Improvement Program (CIP)
24-1000	Receive the Electric Utilities P07-2024 SAIDI Report
<u>24-1001</u>	Receive the Electric Utilities P07- EE & REP Dashboard Report
<u>24-1003</u>	Receive IMEA January Executive Board Minutes Receive IMEA February Executive Board Minutes Receive IMEA April Executive Board Minutes Receive IMEA June (Draft) Executive Board Minutes Receive IMEA February Board of Directors Minutes Receive IMEA April Board of Directors Minutes Receive IMEA June (Draft) Board of Directors Minutes

<u>24-1015</u>	Receive Electric & Water Process Update
<u>24-0974</u>	Receive the PUAB Water Supply Report
<u>24-0975</u>	Receive the PUAB SAIDI Report
<u>24-0976</u>	Receive the PUAB Springbrook Effluent Report
<u>24-0977</u>	Receive the Water YTD CIP Report
<u>24-0981</u>	Receive the PUAB Water Financial Packet

#### **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.