



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Public Utilities Advisory Board

Thursday, October 17, 2019

5:00 PM

Electric Service Center

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

[19-1020](#) Welcome and introduction of Anusha Trivedi. Anusha has been appointed by the Mayor to serve as Student Representative of the Public Utilities Advisory Board effective October 1, 2019 to May 30, 2020

[19-1001](#) Approve the regular Public Utilities Advisory Board meeting minutes of July 18, 2019

[19-1005](#) Approve the Public Utilities Advisory Board meeting schedule for the 2020 calendar year

F. REPORTS:

[19-982](#) Receive the Water Supply Report

[19-983](#) Receive the Plant Flow Report for Springbrook Water Reclamation Center

[19-985](#) Receive the Water Utilities SAIDI Report

[19-986](#) Receive the Water Utilities YTD Financial Summary as of September 30, 2019

[19-987](#) Review the Water Utilities Proposed CY2020 Budget Request

[19-1000](#) Review the Water Utilities 2020 Capital Improvement Program (CIP) Detail Request

[19-992](#) Receive the Electric Utilities 2019 Purchased Power Adjustment (PPA) Report

- [19-993](#) Receive the Electric Utilities September 2019 SAIDI Report
- [19-990](#) Receive the Electric Utilities YTD Financial Summary as of September 30,
- [19-995](#) Review the Electric Utilities Proposed 2020 Budget Request
- [19-996](#) Review the Electric Utilities 2020 Capital Improvement Program (CIP) Detail Request

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.