

City of Naperville

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

Meeting Agenda

Public Utilities Advisory Board

Thursday, May 29, 2025	5:00 PM	Council Chambers

- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. PUBLIC FORUM:
- D. OLD BUSINESS:
- 1. <u>25-0740</u> Approve Meeting Minutes for 04-08-2025

E. NEW BUSINESS:

F. REPORTS:

10.

25-0745

1.	25-0682	Receive the PUAB Year-To-Date CIP Report
2.	<u>25-0683</u>	Receive the PUAB SAIDI Report
3.	<u>25-0684</u>	Receive the PUAB Springbrook Influent Report
4.	<u>25-0707</u>	Receive the PUAB Water Financial Packet
5.	<u>25-0708</u>	Receive the PUAB Water Supply Report
6.	<u>25-0741</u>	Receive The Electric Utilities Preliminary P04 2025 Financial Summary
7.	<u>25-0742</u>	Receive The Electric Utilities Preliminary P04 2025 Financial Details
8.	<u>25-0743</u>	Receive The Electric Utilities P04- 2025 Capital Improvement Program (CIP)
9.	<u>25-0744</u>	Receive The Electric Utilities P04-2025 SAIDI Report

Receive The Electric Utilities 2025 P04- EE & REP Dashboard Report

11.	<u>25-0746</u>	Receive the presentations from Chris Townsend, Energy Law Partner at CJT Energy Law, LLC, and Mark Pruitt, Principal at The Power Bureau.
12.	<u>25-0747</u>	Receive Green Energy Program Presentation
13.	<u>25-0748</u>	Receive the City of Naperville Distributed Energy Management System (DERMS) System Presentation
14.	<u>25-0749</u>	Receive IMEA Board and Executive Board Meeting Minutes
15.	<u>25-0752</u>	Receive Brian Groth Manager's Memorandum
16.	<u>25-0750</u>	Receive the IMEA Transmission Bill Report
17.	<u>25-0751</u>	Receive PJM Vs MISO Transmission Comparison

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.