City of Naperville

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



Meeting Minutes - Final

Thursday, May 29, 2025 5:00 PM

Council Chambers

Public Utilities Advisory Board

A. CALL TO ORDER:

The Public Utilities Advisory Board meeting was called to order by Halkias.@ 5:02 p.m.

B. ROLL CALL:

Present 7 - Michelle Ackmann, Abbas Bhikhapurawala, Louis Halkias, Brandon Hoeft, Philip

Schrieber, Nate Wilson, and James Fillar

Excused 1 - Russell Paluch

C. PUBLIC FORUM:

SPEAKERS

Dan Bulley (Naperville) discussed involvement in green building and sustainability movements. Concerned about environment sustainability and how the people part has been left out. Looking to form Naperville Sustainability Project to spread word of what real sustainability is. Suggest to see projected rates in kilowatt hours.

Joe Huss (Naperville) has multiple points. The League of Woman Voters and the Cities Environment and Sustainability recommends an evaluation process that involves the community. A request for the city to follow procurement code, rule 1-90-4 that requires competitive bidding for IMEA's information from sales presentations in the contract. Compare other vendors that sell generation and capacity.

D. OLD BUSINESS:

1. Approve Meeting Minutes for 04-08-2025

Attachments: PUAB Meeting Minutes 4-8-25

A motion was made by Fillar, seconded by Ackmann.

The motion carried by unanimous vote to approve amended minutes for additional information on IMEA provided by Halkias.

E. NEW BUSINESS:

F. REPORTS:

1. Receive the PUAB Year-To-Date CIP Report

Attachments: YTD CIP Report

2. Receive the PUAB SAIDI Report

Attachments: SAIDI

3. Receive the PUAB Springbrook Influent Report

Attachments: Springbrook Influent

Rainfall
Hyperlink

4. Receive the PUAB Water Financial Packet

Attachments: Expense Overview

Financial Report

Revenue Overview

Department Financial Summary

5. Receive the PUAB Water Supply Report

Attachments: Supply Daily Usage

Supply PAS Gallons
Supply PAS Percentage

A motion was made by Hoeft, seconded by Fillar. The motion carries by unanimous vote.

6. Receive The Electric Utilities Preliminary P04 2025 Financial Summary

<u>Attachments:</u> 2-Receive The Electric Utilities Preliminary P04 2025 Financial

Summary

7. Receive The Electric Utilities Preliminary P04 2025 Financial Details

Attachments: Electric Utilities Preliminary P04 2025 Financial Details

8. Receive The Electric Utilities P04- 2025 Capital Improvement Program (CIP)

<u>Attachments:</u> <u>Electric Utilities P04- 2025 Capital Improvement Program (CIP)</u>

9. Receive The Electric Utilities P04-2025 SAIDI Report

Attachments: Electric Utilities P04-2025 SAIDI Report

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

<u>Attachments:</u> <u>Electric Utilities 2025 P04- EE & REP Dashboard Report</u>

A motion was made by Ackmann, seconded by Hoeft. The motion carried by a unanimous vote.

11. Receive the presentations from Chris Townsend, Energy Law Partner at CJT Energy Law, LLC, and Mark Pruitt, Principal at The Power Bureau.

Attachments: Retail Supplier Presentation The Power Bureau CJT

Law Naperville 3.0

Energy Cost Comparison The Power Bureau CJT Energy

Law Naperville Final

12. Receive Green Energy Program Presentation

Attachments: 8- Receive Green Eenergy Program Presentation

13. Receive the City of Naperville Distributed Energy Management System (DERMS) System Presentation

Attachments: DERMS Presentation PUAB 20250522 FINAL

14. Receive IMEA Board and Executive Board Meeting Minutes

<u>Attachments:</u> 13-Receive IMEA Board and Executive Board Meeting Minutes

A motion was made by Fillar, seconded by Bhikhapurawala. The motion carried by a unanimous vote.

15. Receive Brian Groth Manager's Memorandum

Attachments: 16-Receive Brian Groth Manager's Memorandum

A motion was made by Fillar, seconded by Bhikhapurawala. The motion carried by a unanimous vote.

16. Receive the IMEA Transmission Bill Report

Attachments: 14-IMEA PJM Transmission Billing Statements

A motion was made by Fillar, seconded by Bhikhapurawala. The motion carried by a unanimous vote.

17. Receive PJM Vs MISO Transmission Comparison

<u>Attachments:</u> <u>IMEA PJM Vs MISO Transmission Comparison</u>

A motion was made by Fillar, seconded by Bhikhapurawala. The motion carried by unanimous vote.

G. ADJOURNMENT:

 $\ensuremath{\mathbf{A}}$ motion was made by Ackmann, seconded by Bhikhapurawala. The motion carried by a unanimous vote.