

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Agenda

Thursday, March 15, 2018

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:**B. ROLL CALL:****C. PUBLIC FORUM:****D. OLD BUSINESS:**

1. [18-224](#) Approve the minutes of the January 25, 2018 Public Utilities Advisory Board

E. NEW BUSINESS:

1. [18-220](#) Receive the report and provide direction on the City's Electric Renewable Energy Program Options
2. [18-227](#) Review of PUAB Board Member Appointments

F. REPORTS:

1. [18-214](#) Receive Electric 2018 Capital Improvement Program (CIP) Summary Report
2. [18-215](#) Receive Electric 2018 Purchased Power Adjustment (PPA) Report
3. [18-216](#) Receive Electric 2018 SAIDI Report
4. [18-217](#) Receive the Water Utilities SAIDI report.
5. [18-218](#) Receive the Water Supply report.
6. [18-219](#) Receive the Springbrook Water Reclamation Center Plant Flow and Precipitation report.
7. [18-230](#) Receive Electric and Water January 2018 Preliminary Financial Reports

G. ADJOURNMENT: