

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Agenda**

**Thursday, October 18, 2018**

**5:00 PM**

**Electric Service Center**

**Public Utilities Advisory Board**

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

[18-910](#) Approve the Public Utilities Advisory Board minutes of September 20, 2018

**Attachments:** [9-20-18 PUAB Minutes.pdf](#)

[18-904](#) Approve PUAB Meeting Schedule for CY19

**F. REPORTS:**

[18-889](#) Receive Electric 2018 Capital Improvement Program (CIP) Summary Report

**Attachments:** [2018 Capital Improvement Program \(CIP\) Summary Report.pdf](#)

[18-890](#) Receive Electric 2018 SAIDI Report

**Attachments:** [Receive Electric 2018 SAIDI Report.pdf](#)

[18-891](#) Receive Electric Purchased Power Adjustment (PPA) Report

**Attachments:** [Receive Electric Purchased Power Adjustment \(PPA\) Report.pdf](#)

[18-901](#) Receive the CY2018 Nine Month Financial Reports for the Electric and Water Utilities

**Attachments:** [CY2018 Nine Month Financial Report for the Electric and Water Utilities](#)

[18-895](#) Receive the Water Supply report.

**Attachments:** [WaterSupplyReports2018.xlsx](#)

[18-911](#) Receive the Water Utilities SAIDI Report.

**Attachments:** [saidi history comparison vs prior yrs.pdf](#)

[18-896](#) Receive the Plant Flow and Precipitation report.

**Attachments:** [2018 PLANT FLOW AND PRECIPITATION.xls](#)

[18-913](#) Receive the Water Utilities 2018 Capital Improvement Program (CIP) Summary Report.

[18-912](#) Receive the Water Utilities Proposed CY2019 Budget.

**Attachments:** [Water Fund Proposed CY2019 Budget.pdf](#)

[18-909](#) Receive the Proposed 2019 Capital Improvement Program (CIP) Detail Report for the Water Utilities.

**Attachments:** [2019 CIP Detail Report Water Utilities.pdf](#)  
[2019-23 CIP Summary.xlsx](#)

[18-902](#) Receive the Electric Utility Proposed CY2019 Budget

**Attachments:** [2019 Proposed Electric Utility Budget](#)

[18-892](#) Receive the Proposed 2019 Capital Improvement Program (CIP) Detail Report for the Electric Utility

**Attachments:** [2019 CIP EU Summary](#)  
[2019 Capital Improvement Program Details \(CIP\) Detail Report](#)

[18-894](#) Receive the City Council Memo and Schedule of Rates Ordinance from the 10/02/18 Council Agenda

**Attachments:** [Electric Rate Memo for City Council](#)  
[2019 Proposed Schedule of Rates](#)

## 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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*