

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Agenda**

**Thursday, March 14, 2019**

**5:00 PM**

**Electric Service Center**

**Public Utilities Advisory Board**

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

[19-255](#) Approve PUAB Minutes from January 17, 2019 meeting

**Attachments:** [PUAB Minutes 17-Jan-2019.pdf](#)

**E. NEW BUSINESS:****F. REPORTS:**

[19-259](#) Receive a status update of the Water AMI Business Case Analysis.  
Discuss any requests for additional or clarifying information.  
Recommend approval of the Water AMI Business Case assumptions.

**Attachments:** [MM Water AMI Business Case 03.07.2019.docx](#)  
[PUAB AMI Presentation Final.pptx](#)

[19-264](#) Receive the Water Supply report.

**Attachments:** [2019 YTD WaterSupplyReports\\_AK \(3-8-19\).xlsx](#)

[19-265](#) Receive the Water Utilities 2019 YTD CIP Report.

**Attachments:** [2019 YTD Water CIP Report for PUAB\\_JS2 \(3-11-19\).xlsx](#)

[19-243](#) Receive Electric 2019 Capital Improvement Program (CIP) Summary Report

**Attachments:** [Receive Electric 2019 Capital Improvement Program \(CIP\) Summary Report.pdf](#)

[19-244](#) Receive Electric 2019 Purchased Power Adjustment (PPA) Report

**Attachments:** [Receive Electric 2019 Purchased Power Adjustment \(PPA\) Report.pdf](#)

[19-245](#) Receive Electric 2019 SAIDI Report

**Attachments:** [Receive Electric 2019 SAIDI Report.pdf](#)

[19-247](#) Receive Electric Feb 2019 Finance Preliminary Report

**Attachments:** [Receive Electric Feb 2019 Finance Preliminary Report.pdf](#)

[19-270](#) Receive Plant Flow and Precipitation Report

**Attachments:** [2019 YTD PLANT FLOW AND PRECIPITATION\\_CC \(3-4-19\).xlsx](#)

[19-266](#) Receive the Water Utilities February 2019 Financial Report

**Attachments:** [PUAB Water Packet\\_JL \(3-7-19\).pdf](#)

[19-257](#) Receive the Water Utilities SAIDI report.

**Attachments:** [2019 Water SAIDI Historical.pdf](#)

## **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.*