



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda Public Utilities Advisory Board

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Thursday, July 18, 2019

5:00 PM

Electric Service Center

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### A. CALL TO ORDER:

### B. ROLL CALL:

### C. PUBLIC FORUM:

### D. OLD BUSINESS:

### E. NEW BUSINESS:

1. [19-723](#) Approve PUAB Minutes from May 16, 2019 Meeting

### F. REPORTS:

1. [19-724](#) Receive the report and provide direction on the Renewable Energy Program
2. [19-699](#) Receive the 2019 YTD Water Utilities CIP Report
3. [19-700](#) Receive Water Supply Reports
4. [19-701](#) Receive PUAB Water SAIDI Report
5. [19-702](#) Receive Springbrook Water Reclamation Center Plant Flow and Precipitation Report
6. [19-721](#) Receive the Water Utilities June 2019 Financial Report.
7. [19-715](#) Receive Electric 2019 Capital Improvement Program (CIP) Summary Report
8. [19-716](#) Receive Electric 2019 Purchased Power Adjustment (PPA) Report
9. [19-717](#) Receive Electric 2019 SAIDI Report
10. [19-722](#) Receive Electric June 2019 Finance Preliminary Report

**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.*