



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Public Utilities Advisory Board

Thursday, January 16, 2020

5:00 PM

Electric Service Center

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

- [20-087](#) Approve the minutes from the October 17, 2019 PUAB meeting
- [20-091](#) Receive information on next steps to the Renewable Energy Program

F. REPORTS:

- [20-082](#) Receive the Preliminary Financial Summary for Electric as of December 31, 2019
- [20-070](#) Receive the Water Utilities Preliminary 2019 Financial Summary
- [20-073](#) Receive the December 2019 Water Utilities Financial Report Summary
- [20-035](#) Receive the Water Utilities 2019 Capital Improvement Program (CIP) Summary Report
- [20-069](#) Receive the Water Supply Report
- [20-033](#) Receive the Plant Flow Report for Springbrook Water Reclamation Center
- [20-038](#) Receive the Water Utilities SAIDI Report
- [20-085](#) Receive the Electric SAIDI Report
- [20-084](#) Receive the Electric 2019 Purchased Power Adjustment (PPA) 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. Every effort will be made to allow for meeting participation.