

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Draft

Thursday, March 15, 2018

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Green called the meeting to order at 5:10pm

B. ROLL CALL:

Present 6 - Daniel Bulley, Lewis Dibert, J. Warren Green, John Krummen, John Nania, and Amit Shukla

Also present: Mark Curran, Jim Holzapfel, Olga Geynisman, Lucy, Hynes, Amy Ries, Maher Diab, Melanie Mazurski

C. PUBLIC FORUM:**D. OLD BUSINESS:**

1. Approve the minutes of the January 25, 2018 Public Utilities Advisory Board

Attachments: [Minutes 01-25-18.pdf](#)

approved

Aye: 5 - Bulley, Dibert, Green, Krummen, Nania, and Shukla

E. NEW BUSINESS:

A motion was made to change the Order of the Agenda by Board Member Bulley, seconded by Board Member Dibert:

Aye: 5 - Green, Bulley, Dibert, Nania, Shukla

1. Receive the report and provide direction on the City's Electric Renewable Energy Program Options

This report was received and the following direction was provided:

Board Member Dibert: Abstain from vote - needs to better understand

Board Member Shukla: Choices 1 - 5 based on economic development

Board Member Bulley: Choices 1 - 5 based on Naperville's reputation - Public relations cost worth more

Board Member Green: 3, 4 or 5

Board Member Nania: 3, 4, or 5 - Would like to revisit in 1 - 2 years

2. Review of PUAB Board Member Appointments

Attachments: [TermSheet.docx](#)

This report was reviewed.

F. REPORTS:

1. Receive Electric 2018 Capital Improvement Program (CIP) Summary Report

Attachments: [CY2018 Electric CIP Summary.pdf](#)

This report was received.

2. Receive Electric 2018 Purchased Power Adjustment (PPA) Report

Attachments: [CY2018 Electric PPA Estimate Vs Actual.pdf](#)

This report was received.

3. Receive Electric 2018 SAIDI Report

Attachments: [CY2018 Electric Reliability Indices \(SAIDI\).pdf](#)

This report was received.

4. Receive the Water Utilities SAIDI report.

Attachments: [1-2018 saidi history comparison vs prior yrs.pdf](#)

This report was received.

5. Receive the Water Supply report.

Attachments: [WaterSupplyReports2018.xlsx](#)

This report was received.

6. Receive the Springbrook Water Reclamation Center Plant Flow and Precipitation report.

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

This report was received.

7. Receive Electric and Water January 2018 Preliminary Financial Reports

Attachments: [Receive Electric and Water January 2018 Preliminary Financial Reports.pdf](#)

This report was received.

G. ADJOURNMENT:

to adjourn the Regular City Council Meeting of

Aye: 5 - Bulley, Dibert, Green, Krummen, Nania, and Shukla

/S/ Melanie Mazurski

Melanie Mazurski, Senior Administrative Assistant

Dept. of Public Utilities - Electric