

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, October 18, 2018

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:**B. ROLL CALL:**

Also Present: Sr. Admin. Asst. to the Director, Melanie Mazurski, Mark Curran, Director, Lucy Podlesny, Deputy Director-Electric, Olga Geynisman, Deputy Director-Electric, Mayer Diab, Customer Connections Manager, Amy Ries, Deputy Director-W-WW.

Present 3 - Daniel Bulley, Lewis Dibert, and Amit Shukla

Absent 2 - John Krummen, and John Nania

C. PUBLIC FORUM:

No Speakers

D. OLD BUSINESS:**E. NEW BUSINESS:**

1. Approve the Public Utilities Advisory Board minutes of September 20, 2018

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

approved

Aye: 3 - Bulley, Dibert, and Shukla

Absent: 1 - Krummen, and Nania

Approve PUAB Meeting Schedule for CY19

approved

Aye: 3 - Bulley, Dibert, and Shukla

Absent: 1 - Krummen, and Nania

F. REPORTS:

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

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

received

- 2 Receive Electric 2018 SAIDI Report

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

received

- 3 Receive Electric Purchased Power Adjustment (PPA) Report

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

received

- 4 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](#)

received

- 5 Receive the Water Supply report.

Attachments: [WaterSupplyReports2018.xlsx](#)

received

- 6 Receive the Water Utilities SAIDI Report.

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

received

- 7 Receive the Plant Flow and Precipitation report.

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

received

- 8 Receive the Water Utilities 2018 Capital Improvement Program (CIP) Summary Report.

received

- 9 Receive the Water Utilities Proposed CY2019 Budget.

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

received

- 10 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](#)

received

- 11 Receive the Electric Utility Proposed CY2019 Budget

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

received

- 12 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](#)

received

- 13 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](#)

received

G. ADJOURNMENT:

Board Member Bulley made a motion, seconded by Board Member Shukla, to adjourn the Public Utilities Advisory Board Meeting of October 18, 2018 at 6:28 p.m.

approved