

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Draft

Thursday, October 15, 2020

5:00 PM

Via Zoom

Public Utilities Advisory Board

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Public Utilities Advisory Board meeting remotely.

The board members and staff participating this meeting will all be different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the board members can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call. The means by which the public may watch, listen, and/or participate in the meeting are described below.

TO JOIN A MEETING:

The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press *9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

Brian Groth presented to recommend approval of the proposed changes to Article B - Service Rules and Policies, Section 18.5 to waive the fee for the transformer upgrade charge to support the installation of a permitted residential electrical vehicle charging station.

Chairman Knotter motioned to move forward, Board Member Aggarwal approved and seconded by Board Member Aggarwal; Roll Call: Ayes 5 - Knotter, Aggarwal, Bulley, Shukla, Ackmann

Chairman Knotter made a motion to discuss 2021 PUAB meeting schedule; a consensus of six meetings to be presented at a special called meeting December 2020;

Chairman Knotter made a motion to approve the schedule, Board Member Bulley approved, and was seconded by Board Member Shukla; roll call 5 ayes: Ackmann, Aggarwal, Bulley, Knotter, Shukla

F. REPORTS:

1. Receive the Plant Flow Report for Springbrook Water Reclamation Center

Attachments: [Receive PUAB 2020 SPRINGBROOK PLANT FLOWS CC \(10-7-20\).pdf](#)

This report was received.

2. Receive the Water Utilities Financial Summary Report

Attachments: [PUAB Water Financial Summary Report JS as of Sept. 30, 2020 Water-Budget-2021-PUAB.v2](#)

This report was received.

3. Receive the Water Utilities 2020 YTD Financial Packet

Attachments: [Receive Water's PUAB Financial Packet MG \(10-7-20\)](#)

This report was received.

4. Receive the Water Utilities 2020 YTD Capital Improvement Program (CIP) Summary Report

Attachments: [Receive PUAB 2020 YTD Water CIP Report JS \(10-8-20\).pdf](#)

This report was received.

5. Receive the Water Utilities SAIDI Report

Attachments: [Receive PUAB Water SAIDI Historical MS \(10-8-20\).pdf](#)

This report was received.

6. Receive the Water Supply Report

Attachments: [Receive PUAB 2020 Water Supply Reports LA Tab 2 \(10-9-20\).pdf](#)

This report was received.

7. Receive Electric Utilities Preliminary 2020 Financial Summary

Attachments: [Receive Electric Utilities Preliminary 2020 Financial Summary.pdf](#)

This report was received.

8. Receive PUAB YTD 2020 Electric Financial Packet

Attachments: [Receive PUAB YTD 2020 Electric Financial Packet.pdf](#)

This report was received.

9. Receive Electric Utilities 2020 Capital Improvement Program (CIP)

Attachments: [Receive Electric Utilities 2020 Capital Improvement Program \(CIP\).pdf](#)

This report was received.

10. Receive the Proposed Electric Budget for CY2021, pending City Council approval

Attachments: [Proposed Electric-Budget-CY2021-\(pending cc\)](#)

This report was received.

11. Receive Electric Utilities SAIDI Report

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

This report was received.

12. Receive Energy Efficiency & Renewable Energy Dashboard-10-08-20

Attachments: [Receive EE & RE Dashboard-10-08-20.pdf](#)

This report was received.

13. Receive Energy Efficiency Program Update

Attachments: [Energy Efficiency Program Update](#)

This report was received.

14. Recommend approval of the proposed changes to Article B - Service Rules and Policies, Section 18.5 to waive the fee for the transformer upgrade charge to support the installation of a permitted residential electrical vehicle charging station.

Attachments: [Residential EV Charging Program](#)

This report was received.

G. ADJOURNMENT:

Chairman Knotter made a motion to adjourn the Public Utilities Advisory Board meeting of October 15, 2020 at 6:36pm.

Board member Aggarwal moved to approve, seconded by Board Member Bulley.

Ayes: 5 - Ackmann, Aggarwal, Bulley, Knotter, Shukla

/S/ Marge Schlueter

Marge Schlueter, Sr. Admin. Asst.

Public Utilities - Water