

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Minutes - Final**

**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: Chairman Green, Board Member Dibert, Board Member Bully, Board Member Nania (5:10), Board Member Krummen (6:00)

**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:**

None

**D. OLD BUSINESS:**

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

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  
**approved**

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