

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes

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.

C. PUBLIC FORUM:

No Speakers

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

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

This Report was approved.

Approve PUAB Meeting Schedule for CY19

This Report was approved.

F. REPORTS:

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

This Report was received.

- 2 Receive Electric 2018 SAIDI Report

This Report was received.

- 3 Receive Electric Purchased Power Adjustment (PPA) Report

This Report was received.

- 4 Receive the CY2018 Nine Month Financial Reports for the Electric and Water Utilities

This Report was received.

- 5 Receive the Water Supply report.

This Report was received.

- 6 Receive the Water Utilities SAIDI Report.

This Report was received.

- 7 Receive the Plant Flow and Precipitation report.

This Report was received.

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

This Report was received.

- 9 Receive the Water Utilities Proposed CY2019 Budget.

This Report was received.

- 10 Receive the Proposed 2019 Capital Improvement Program (CIP) Detail Report for the Water Utilities.

This Report was received.

- 11 Receive the Electric Utility Proposed CY2019 Budget

This Report was received.

- 12 Receive the Proposed 2019 Capital Improvement Program (CIP) Detail Report for the Electric Utility

This Report was received.

- 13 Receive the City Council Memo and Schedule of Rates Ordinance from the 10/02/18 Council Agenda

This Report was 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.

This was approved.

/S/ Melanie Mazurski
Melanie Mazurski,
Senior Administrative Assistant