

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, September 20, 2018

5:00 PM

Special Meeting

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Dibert called the meeting to order at 5:04pm

B. ROLL CALL:

Present 5 - Daniel Bulley, Lewis Dibert, John Krummen, John Nania, and Amit Shukla

Also present: Deputy Director, Lucy Hynes, Deputy Director, Olga Geynisman, Customer Connections Manager, Mayor Diab, Utility Technologies Systems Manager, Brian Groth, Budget Analyst, Judy Lyons, Senior Administrative Assistant, Melanie Mazurski

C. PUBLIC FORUM:

Mr. Greg Hubert spoke on the economic advantages of solar energy.

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

1. Approve the Public Utilities Advisory Board minutes of July 19, 2018

Attachments: [PUAB Minutes 07192018](#)

approved

Aye: 4 - Bulley, Dibert, Nania, and Shukla

2. Receive the 2018 Electric Rate Study and approve the staff recommendation on rates, increased capital, early payoff of the Water Utility loan and realignment of the Purchased Power Adjustment base for City Council consideration.

Attachments: [Electric Rate Study PUAB Agenda](#)

Projected Power Supply Rates:

2019 - 1.7% - \$81.89/MWh

2020 - 0.8% - \$82.94/MWh

2021 - -4.7% - \$78.94/MWh

3. Motion to recommend a decrease in rates by 2% per year for the next three years for all rate classes.

approved

Aye: 4 - Bulley, Dibert, Nania, and Shukla

4. Motion to move the PPA base from \$83.00 to \$85.51/MWh.

approved

Aye: 4 - Bulley, Dibert, Nania, and Shukla

5. Motion to pay off the Water Utility loan in 2018.

approved

Aye: 4 - Bulley, Dibert, Nania, and Shukla

6. Motion to increase capital spending by \$2 million to a total of \$14 million per year for the next three years (2019-2021).

approved

Aye: 4 - Bulley, Dibert, Nania, and Shukla

G. ADJOURNMENT:

approved

Aye: 4 - Bulley, Dibert, Nania, and Shukla