

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes

Thursday, March 14, 2019

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Dibert called the meeting to order at 5:02pm

B. ROLL CALL:

Present:

Daniel Bulley, Lewis Dibert, Amit Shukla, Dan Knotter, John Krummen

Absent: John Nania

Also present:

Mark Curran, Director-Electric, Lucy Podlesny, Deputy Director-Electric, Olga Geynisman, Deputy Director-Electric, Amy Ries, Deputy Director-Water, Fred Kreinbrink, Distribution Operations Manager, Greg Hubert, Resident, Joshua Strait, Senior Civil Environmental Engineer, Kyle Moss, Budget & CIP Analyst, Brian Groth, Utility Technology System Manager, Melanie Mazurski, Senior Administrative Assistant, and Darrell Blennis.

C. PUBLIC FORUM:

No speakers.

D. OLD BUSINESS:

5 Approve PUAB Minutes from January 17, 2019 meeting

This Minutes was approved.

E. NEW BUSINESS:

Motion to accept Community Outreach Assumption

This was accept.

Motion was made to accept assumptions for Community Outreach Assumption

Chairman Dibert made a motion, moved by Board Member Shukla, seconded by Board Member Bulley.

The motion carried by the following vote:

Aye: 4 - Dan Bulley, Amit Shukla, Lewis Dibert, Dan Knotter

F. REPORTS:

Receive a status update of the Water AMI Business Case Analysis.

Discuss any requests for additional or clarifying information.

Recommend approval of the Water AMI Business Case assumptions.

This Report was received.

Receive the Water Supply report.

This Report was received.

Receive the Water Utilities 2019 YTD CIP Report.

This Report was received.

Receive Electric 2019 Capital Improvement Program (CIP) Summary Report

This Report was received.

Receive Electric 2019 Purchased Power Adjustment (PPA) Report

This Report was received.

Receive Electric 2019 SAIDI Report

This Report was received.

Receive Electric Feb 2019 Finance Preliminary Report

This Report was received.

Receive Plant Flow and Precipitation Report

This Report was received.

Receive the Water Utilities February 2019 Financial Report

This Report was received.

Receive the Water Utilities SAIDI report.

This Report was received.

G. ADJOURNMENT:

Board Member Amit Shukla made a motion, seconded by Board Member Bulley, to adjourn the Public Utility Advisory Board Meeting of March 14, 2019 at 7:10pm.

Next meeting is schedule for May 16, 2019 at 5:00pm at the Electric Service Center, Suite 200.

/S/ Melanie Mazurski,
Senior Administrative Assistant
Public Utilities - Electric