

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Minutes**

**Thursday, January 16, 2020**

**5:00 PM**

**Electric Service Center**

**Public Utilities Advisory Board**

**A. CALL TO ORDER:**

Dan Knotter, acting Chairman, called the meeting to order at 5:04pm.

**B. ROLL CALL:**

## Board Members:

Lewis Dibert, Chairman; absent.

Dan Knotter, acting Chairman; present

Dan Bulley, present

Arvind Aggarwal; present

Amit Shukla; present

Anusha Trivedi, Student Rep; present

## Staff:

Lucy Podlesny, Director, present

Darrell Blenniss, Director, present

Brian Groth, Deputy Director, Electric

Olga Geynisman, Deputy Director, Electric

Amy Ries, Deputy Director, Water

Maher Diab, Manager, Electric

Fred Kreinbrink, Manager, Electric

Marge Schlueter, Sr. Admin. Asst.

**C. PUBLIC FORUM:**

Michelle Ackmann, and Greg Hubert, residents, attended the meeting.

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

Approve the minutes from the October 17, 2019 PUAB meeting

Acting Chairman Dan Knotter made a motion to approve the PUAB minutes from the October 17, 2019 meeting.

Board Member Shukla moved to accept, seconded by Board Member Aggarwal.

Aye: 4 - Aggarwal, Knotter, Shukla, and Bulley

**This Report was approved.**

Receive information on next steps to the Renewable Energy Program

Ms. Podlesny gave an overview of the Renewable Energy Program which

included:

- \* Adjustments on the Recs - How they are purchased - City now up to 6% on renewable energy use;  
goal set at 25% by 2025
- \* Energy Efficiency Program - Both Residential and Commercial - Program flexibility
- \* Volunteer Program - Promotes sustainability; conserve energy
- \* Grants - Residential - Insulation (R49); Window Replacement (E Value .3 or better; single to double pane);  
Door Replacement, in the near future  
Guidelines will be setup; i.e., one grant per year, per participant.
- \* Electric Vehicles - \$500 grant per charging station

## F. REPORTS:

Receive the Preliminary Financial Summary for Electric as of December 31, 2019

Ms. Podlesny provided an overview of the various reports to the Board, as well as on the ePortal, CIP and SAIDI.

All reports are in line. A rate study will take place in March/April of 2020 and should be completed by October.

Last rate study was done in 2017.

Receive the Water Utilities Preliminary 2019 Financial Summary

Receive the December 2019 Water Utilities Financial Report Summary

Receive the Water Utilities 2019 Capital Improvement Program (CIP) Summary Report

Receive the Water Supply Report

Mr. Blenniss provided an overview of Water's AMI System. Water is presently in the procurement process. They received five (5) RFPs back in October, 2019; and three finalists were selected.

They are Aclara, Sensus, and Elster, owned by Honeywell.

This phase of the process is complete and the company that most satisfied the needs of the city was Aclara.

Aclara was the lowest option and the best overall.

Receive the Plant Flow Report for Springbrook Water Reclamation Center

Receive the Water Utilities SAIDI Report

Receive the Electric SAIDI Report

Receive the Electric 2019 Purchased Power Adjustment (PPA) Report

**G. ADJOURNMENT:**

Acting Chairman Knotter made a motion to adjourn the PUAB meeting of January 16, 2020 at 6:21pm.  
Board Member Shukla moved to accept, seconded by Board Member Aggarwal

Aye 4: - Shukla, Aggarwal, Bulley, Knotter

/S/ Melanie Mazurski  
Senior Administrative Assistant,  
Electric Utility