

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, December 10, 2020

5:00 PM

Special Meeting

On Zoom Due to COVID-19

Public Utilities Advisory Board

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding December 10, 2020 Public Utilities Advisory Board meeting remotely.

TO JOIN A MEETING: The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press *9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

PARTICIPATION GUIDELINES: All viewpoints are welcome. Positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commissioners, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://zoom.us/j/99945526239?](https://zoom.us/j/99945526239?pwd=aXp6NjJRVHk5UkVBQ0tRdFIYaitMUT09)
[pwd=aXp6NjJRVHk5UkVBQ0tRdFIYaitMUT09](https://zoom.us/j/99945526239?pwd=aXp6NjJRVHk5UkVBQ0tRdFIYaitMUT09)

Passcode: 230473

Description: General Meeting

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1
346 248 7799 or +1 669 900 6833

Webinar ID: 999 4552 6239

Passcode: 230473

International numbers available: <https://zoom.us/j/99945526239>

A. CALL TO ORDER:

Meeting called to order 5:03pm.

B. ROLL CALL:

Board Members Present:

Dan Knotter, Chairman

Arvind Aggarwal

Dan Bulley

Amit Shukla

Michelle Ackmann

John Krummen

Nathra Ramrajvel, Student Rep; present

Staff Present:

Darrell Blenniss, Director, Water; present

Lucy Podlesny, Director, Electric; present

Amy Ries, Deputy Director, Water

Brian Groth, Deputy Director, Electric

Olga Geynisman, Deputy Director, Electric

Maheer Diab, Manager, Electric

Rachel Pruneda, Administrative Assistant, CMO

Kristina Murphy, Engineer, Water

C. PUBLIC FORUM:

None.

D. OLD BUSINESS:

None.

E. NEW BUSINESS:

The following was presented by Mr. Blenniss.

Approve PUAB Meeting Schedule for CY 21

01/21/21

03/18/21

05/20/21

07/15/21

09/16/21

11/18/21

Chairman Knotter motioned to approve 2021 meeting schedule; Board Member Shukla approved and was seconded by Board Member Aggarwal.
5 ayes: Aggarwal, Bulley, Knotter, Shukla, Ackmann

E. REPORTS:

The following was presented by Mr. Groth

Receive a Copy of the Manager's Memorandum on the Renewable Energy Program

Chairman Knotter motioned to receive the staff report; Board Member Shukla approved and was seconded by Board Member Aggarwal

Roll Call; 5 ayes: Knotter, Aggarwal, Bulley, Shukla, Ackmann

G. ADJOURNMENT:

Chairman Knotter made a motion to adjourn the Public Utilities Advisory Board meeting of December 10, 2020 at 5:22pm.

Board Member Aggarwal approved, seconded by Board Member Shukla;
5 Ayes: Aggarwal, Bulley, Knotter, Shukla, Ackmann

/S/ Marge Schlueter

Marge Schlueter, Sr. Admin. Asst.

Public Utilities - Water

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