



## **UTILITIES COMMISSION**

Friday, May 12, 2017, 7:15 A.M.

Evanston Water Treatment Plant, 555 Lincoln St., Large Conference Room

### **AGENDA**

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. APPROVAL OF MEETING MINUTES OF APRIL 14, 2017**
- 3. COMMITTEE REPORTS 7:15 to 7:30 a.m.**
  - a. Work plan item 1.1 Building energy efficiency benchmarking initiative – progress report on ordinance implementation plan – Mr. Stoneback
- 4. STAFF REPORTS 7:30 to 8:00 a.m.**
  - a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2017 improvement projects – Mr. Stoneback
  - b. Status of negotiations with potential new wholesale water customers – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:00 to 8:30 a.m.**
  - a. Progress toward the next contract for community aggregation – Messrs. Nieuwsma and Stoneback
  - b. Results of City Council action on April 24 on the street lighting study RFP and next steps – Mr. Stoneback
- 6. NEW BUSINESS 8:30 to 8:40 a.m.**
  - a. TBD
- 7. ANNOUNCEMENTS/COMMUNICATIONS 8:40 to 8:50 a.m.**
  - a. Forthcoming Public Works Agency activities relative to the Utilities Commission– Mr. Stoneback
- 8. ADJOURNMENT 8:50 a.m.**

Next Meeting: FRIDAY, JUNE 9, 2017, 7:15 A.M.