



UTILITIES COMMISSION

Friday, December 8, 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 NOVEMBER 9, 2017**
- 3. COMMITTEE REPORTS 7:15 to 7:45 a.m.**
 - a. Building energy efficiency benchmarking initiative – progress report on ordinance implementation plan and review of draft of first year report – Messrs. Lanyon and Stoneback
 - b. Street Lighting Study – update on public meeting held on November 28 – Messrs. Shure and Stoneback
- 4. STAFF REPORTS 7:45 to 8:15 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 and update on the Skokie rate impasse – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:15 to 8:20 a.m.**
- 6. NEW BUSINESS 8:20 to 8:25 a.m.**
 - a. Approval of the 2018 meeting schedule – Mr. Lanyon
 - b. Election of chair and vice-chair for 2018 – Mr. Lanyon
- 7. ANNOUNCEMENTS/COMMUNICATIONS 8:25 to 8:30 a.m.**
 - a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback
- 8. ADJOURNMENT 8:30 a.m.**

Next Meeting: FRIDAY, JANUARY 12, 2018, 7:15 A.M.