



## **UTILITIES COMMISSION**

Friday, November 9, 2018, 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 OCTOBER 12, 2018**
- 3. COMMITTEE REPORTS 7:15 to 7:30 a.m.**
  - a. Building energy efficiency benchmarking initiative – progress report on second year ordinance implementation – Mr. Stoneback
  - b. Street Lighting Study - results of the November 1 public meeting and discussion of the study report – Messrs. Shure and 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 2018 improvement projects – Mr. Stoneback
  - b. Status of the Skokie rate litigation, update on Lincolnwood water contract, and update on the Morton Grove Niles Water Commission water main connection and pumping station construction – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:00 to 8:15 a.m.**
  - a. Climate Action and Resilience Plan – consideration of a letter of support for the plan by the commission – Mr. Nieuwsma
- 6. NEW BUSINESS 8:15 to 8:40 a.m.**
  - a. Proposed change to the Utilities Commission – for discussion – Messrs. Lanyon and Stoneback. See attached memo dated September 21, 2018 to the Rules Committee.
- 7. ANNOUNCEMENTS/COMMUNICATIONS 8:40 to 8:45 a.m.**
  - a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback
- 8. ADJOURNMENT 8:45 a.m.**

Next Meeting: FRIDAY, DECEMBER 14, 2018, 7:15 A.M.