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.

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.