AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF DECEMBER 14, 2018

3. COMMITTEE REPORTS 7:15 to 7:30 a.m.
   a. Building energy efficiency benchmarking initiative – progress report – Mr. Stoneback
   b. Street Lighting Study – review and approve draft letter of support – 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 2018/2019 improvement projects – Mr. Stoneback
   b. Status of Skokie rate litigation, update on Lincolnwood water contract, update on Morton Grove/Niles water main connection and pumping stations construction – Mr. Stoneback

5. UNFINISHED BUSINESS 8:00 to 8:20 a.m.
   a. Climate Action and Resilience Plan update – Chair Nieuwsma
   b. Proposed change to Utilities Commission—Messrs. Nieuwsma and Stoneback

6. NEW BUSINESS 8:20 to 8:25 a.m.

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, FEBRUARY 8, 2019, 7:15 A.M.