UTILITIES COMMISSION
Friday, March 8, 2019, 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 FEBRUARY 8, 2019

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 review by city staff, committees and schedule for city council consideration – 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 2019 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 8:05 a.m.
   a. Proposed change to the Utilities Commission – Messrs. Nieuwsma and Stoneback
   b. Climate Action and Resilience Plan update – Chair Nieuwsma

6. NEW BUSINESS 8:05 to 8:35 a.m.
   a. Investor Owned Utility Interest – Mr. Stoneback
   b. “Smart” water analysis technology for homeowners – Mr. Everhart

7. ANNOUNCEMENTS/COMMUNICATIONS 8:35 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, April 12, 2019, 7:15 A.M.