



UTILITIES COMMISSION

Friday, December 9, 2016, 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 11, 2016**
- 3. COMMITTEE REPORTS 7:15 to 7:45 a.m.**
 - A. Work plan item 1.1 Building energy efficiency benchmarking initiative – Status of the proposed ordinance before City Council and strategy for December 12 council meeting – Mr. Jensen
- 4. STAFF REPORTS 7:45 to 8:00 a.m.**
 - A. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2016 improvement projects – Mr. Stoneback
 - B. Status of negotiations with potential new wholesale water customers – Mr. Stoneback
 - C. Community-wide Water Conservation Initiative – Mr. Jensen
- 5. UNFINISHED BUSINESS 8:00 to 8:05 a.m.**
 - A. Further consideration of community aggregation future – Mr. Nieuwsma
- 6. NEW BUSINESS 8:05 to 8:30 a.m.**
 - A. 2017 budget status – Mr. Stoneback
 - B. Approval of meeting schedule for 2017 – Chair Lanyon
 - C. Election of officers for 2017 – Chair Lanyon
 - D. Annual report for 2016 – Chair Lanyon
- 7. ANNOUNCEMENTS/COMMUNICATIONS 8:30 to 8:40 a.m.**
 - A. Forthcoming Public Works Agency activities relative to the Utilities Commission– Mr. Stoneback
- 8. ADJOURNMENT 8:45 a.m.**

Next Meeting: FRIDAY, JANUARY 13, 2017, 7:15 A.M.