UTILITIES COMMISSION
Friday, May 13, 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 APRIL 8, 2016

3. COMMITTEE REPORTS 7:15 to 7:45 a.m.
   A. Work plan item 1.1 Building energy efficiency benchmarking initiative – report on the presentation to City Council held on May 9 and next steps for public outreach before the draft ordinance is presented to the City Council for consideration – Mr. Jensen
   B. Dusk-to-Dawn Street Lighting – The brief written report on lighting circuit testing and opportunities for data collection will be discussed with ComEd – Messrs. Freeman and Stoneback

4. STAFF REPORTS 7:45 to 8:15 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 – Ideas on development of a city water use efficiency policy for city buildings – Mr. Jensen
   D. Chloride water quality initiative status – Mr. Stoneback
   E. Draft MS4 permit for storm sewers – Mr. Stoneback

5. UNFINISHED BUSINESS 8:15 to 8:30 a.m.

6. NEW BUSINESS 8:30 to 8:45 a.m.
   A. Report on HB 4659, Authorize the MWRD to Offer a Residential/Private Property Cost-Share Program to Update the Sewerage System – Chair Lanyon
   B. A review of state renewable energy initiatives and ComEd’s role in the discussion – Mr. Nieuwsma

7. ANNOUNCEMENTS/COMMUNICATIONS 8:45 to 8:50 a.m.
   A. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

8. ADJOURNMENT 8:50 a.m.

Next Meeting: FRIDAY, June 10, 2016, 7:15 A.M.