UTILITIES COMMISSION
Friday, September 13, 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 JULY 12, 2019

3. UNFINISHED BUSINESS 7:15 to 8:00 a.m.
   a. Building energy efficiency benchmarking update – Messrs. Shure & Jensen
   b. Nicor – Messrs. Shure & Jensen
   c. Climate Action and Resilience Plan (CARP) – Messrs. Shure & Jensen
   d. Community Choice Electricity Aggregation – Mr. Jensen
   e. Storm Water Management Plan – Mr. Stoneback
   f. Street Lighting Study – Messrs. Shure and Stoneback

4. NEW BUSINESS 8:00 to 8:15 a.m.
   a. Inclining Block Water Rates – Mr. Stoneback
   b. City Manager Vacancy & Search – Mr. Nieuwsma

5. STAFF REPORTS 8:15 to 8:40 a.m. – Mr. Stoneback
   a. Monthly utility reliability report (electric system outages, basement backups, water main breaks, service repairs)
   b. Water & sewer fund capital improvement project status
   c. Skokie rate litigation status
   d. Lincolnwood water project status
   e. Morton Grove/Niles water main/pumping station status

6. ANNOUNCEMENTS/COMMUNICATIONS 8:40 to 8:45 a.m.
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

7. ADJOURNMENT 8:45 a.m.

Next Meeting: Friday, October 11, 2019, 7:15 a.m.