UTILITIES COMMISSION
Friday, October 11, 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 SEPTEMBER 13, 2019

3. UNFINISHED BUSINESS 7:15 to 8:15 a.m.
   a. Storm Water Management Plan – Mr. Stoneback
   b. Street Lighting Study – Mr. Stoneback
   c. Nicor – Mr. Nieuwsma
   d. Community Choice Electricity Aggregation – Mr. Jensen
   e. Climate Action and Resilience Plan (CARP): Net Zero Energy – Mr. Jensen

4. NEW BUSINESS 8:15 to 8:20 a.m.
   a. Second Term Reappointments

5. STAFF REPORTS 8:20 to 8:45 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 8:45 to 8:50 a.m.
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

7. ADJOURNMENT 8:50 a.m.

Next Meeting: Friday, November 8, 2019, 7:15 A.M.