AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF OCTOBER 11, 2019

3. UNFINISHED BUSINESS 7:15 to 8:15 a.m.
   a. Building energy efficiency benchmarking update – Mr. Jensen
   b. Community Choice Electricity Aggregation – Mr. Jensen
   c. Climate Action & Resilience Plan/Net Zero Energy Policy – Mr. Jensen
   d. Storm Water Management Plan – Mr. Stoneback
   e. Street Lighting Study – Messrs. Shure and Stoneback

4. NEW BUSINESS 8:15 a.m.
   a. Rooftop solar permitting

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.

7. ADJOURNMENT 8:50 a.m.

Next Meeting: Friday, December 13, 2019, 7:15 A.M.