UTILITIES COMMISSION  
Friday, December 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 NOVEMBER 8, 2019

3. UNFINISHED BUSINESS 7:15 to 8:00 a.m.  
   a. Net Zero Energy Resolution – Mr. Jensen  
   b. Municipal & Aggregation Electricity Supply Next Steps – Mr. Jensen  
   c. ComEd Franchise Negotiations – Mr. Jensen  
   d. Storm Water Management Plan – Mr. Stoneback  
   e. Street Lighting Study – Messrs. Shure and Stoneback  
   f. Historic District Solar Permitting – Messrs. Shure and Bova

4. NEW BUSINESS 8:00 a.m.  
   a. IECC 2021 Voting – Mr. Jensen  
   b. CARP Coordination – Mr. Nieuwsma

5. STAFF REPORTS 8:05 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. 2020 Meeting Calendar  
   b. 2020 Chair and Vice Chair  
   c. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

7. ADJOURNMENT 8:50 a.m.

Next Meeting: Friday, January 10, 2019, 7:15 A.M.