



## **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.