AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF JANUARY 10, 2014

3. COMMITTEE REPORTS 7:20 to 8:00 a.m.
   a. Work plan item 1.1 Update on development of a building energy efficiency white paper and meetings with city staff – Mr. Smith
   b. Work plan item 1.2 Develop a plan to reduce energy consumption at the water treatment plant – Item complete pending pump replacement schedule.
   c. Work plan item 1.3 Develop a baseline for energy consumption in municipal buildings update – Status of energy consumption database update and update of the Aukeman report – Chair Lanyon
   d. Work plan item 2.1 Investigate the potential for water conservation and wastewater reuse in City owned buildings update – Status of draft report on water conservation at five city facilities – Mr. Freeman and Chair Lanyon
   e. Work plan item 2.2 Reduce the amount of stormwater entering the combined sewers in sandy subsoil areas of the City – Item complete pending the annual report of the Director of Public Works on the Complete and Green Network Approach for Construction Projects in the Public Right of Way.
   f. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Item is inactive until consideration of 2015 budget
   g. Work plan item 2.4 Evaluate the potential impact of pending USEPA sewer/water regulations on the sewer system and water treatment plant – Report for consideration – Chair Lanyon
   h. Program to incorporate local renewable energy and/or energy efficiency benefits in the next aggregation contract after 2013 and the city facilities contract – Status of energy procurement contract – Mr. Stoneback
   i. Dusk-to-Dawn Street Lighting – Item pending warmer weather to conduct power consumption measurement in select lighting circuits and check the accuracy of lamp listing supplied to ComEd – Mr. Stoneback will report on the availability of a portable power meter in the Utilities Department.
4. STAFF REPORTS 8:00 to 8:40 a.m.
   a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2013 and 2014 improvement projects – Mr. Stoneback
   b. Status of negotiations with potential new wholesale water customers – Mr. Stoneback
   c. Community-wide Water Conservation Initiative – Ideas on development of a city water use efficiency policy for city buildings – Ms. Hurley

5. UNFINISHED BUSINESS 8:40 to 8:45 a.m.
   a. None

6. NEW BUSINESS 8:45 to 8:50 a.m.
   a. Discussion of draft annual report – Chair Lanyon

7. ANNOUNCEMENTS/COMMUNICATIONS 8:50 to 9:00 a.m.
   a. Forthcoming Utilities Department activities – Mr. Stoneback

8. ADJOURNMENT 9:00 a.m.

   Next Meeting: FRIDAY, MARCH 14, 2014, 7:15 A.M.