1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF DECEMBER 10, 2019

3. UNFINISHED BUSINESS
   a. Net Zero Energy Resolution – Mr. Jensen
   b. Municipal Electricity Supply – Mr. Jensen
   c. Aggregation Contract – Mr. Jensen
   d. ComEd Franchise Negotiations – Mr. Jensen
   e. Storm Water Management Plan – Mr. Stoneback
   f. Street Lighting Study – Messrs. Shure and Stoneback
   g. Historic District Solar Permitting – Messrs. Shure and Bova

4. NEW BUSINESS

5. STAFF REPORTS – 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
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

7. ADJOURNMENT

Next Meeting: Friday, February 14, 2019, 7:15 A.M.