



## **UTILITIES COMMISSION**

Friday, January 10, 2020, 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 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.