AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF May 10, 2013

3. COMMITTEE REPORTS 7:20 to 8:00 a.m.
   a. Work plan item 1.1 Update on development of a building energy rating system – Next steps – Meeting scheduled with the Evanston Chamber of Commerce – Chair Lanyon
   b. Work plan item 1.2 Develop a plan to reduce energy consumption at the water treatment plant – Status of additional response from Baxter & Woodman – Mr. Stoneback
   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 – Ms. Hurley
   d. Work plan item 2.1 Investigate the potential for water conservation and wastewater reuse in City owned buildings update – Response to questionnaire and additional water consumption data for city-owned buildings – 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 – Plan to utilize the recommended strategies in the report from Hey & Associates – Mr. Stoneback
   f. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Proposed projects for 2014 – Mr. Stoneback
   g. Work plan item 2.4 Evaluate the potential impact of pending USEPA sewer/water regulations on the sewer system and water treatment plant – No action
   h. Program to incorporate local renewable energy and/or energy efficiency benefits in the next aggregation contract after 2013 – Mr. Nieuwsma

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 improvement projects – Mr. Stoneback
   b. Status of negotiations with potential new wholesale water customers – Mr. Stoneback

d. Status of the second year contract for community aggregation electrical energy supply – Mr. Stoneback and 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. Suggestions for use of proceeds from the sale of water to new customers – Chair Lanyon

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

8. ADJOURNMENT 9:00 a.m.

Next Meeting: FRIDAY, JULY 12, 2013, 7:15 A.M.