UTILITIES COMMISSION
Friday, May 10, 2013, 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 APRIL 12, 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: Report on meeting with community groups – Mr. Grumman.
   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 – 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
      for additional water consumption data for city-owned buildings and review of
      recent data for select facilities – Chair Lanyon and Mr. Freeman.
   e. Work plan item 2.2 Reduce the amount of stormwater entering the combined
      sewers in sandy subsoil areas of the City – Report on meeting with community
      groups – Mr. Grumman.
   f. Work plan item 2.3 Develop long term needs for municipal sewer and water
      infrastructure – See staff reports for current status of projects approved for the
      2013 budget – 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, and Water
      Service Interruptions – Mr. Stoneback.
   b. Status of consultant contracts and implementation of capital improvement
      projects – Mr. Stoneback.
c. Potential New Wholesale Water Customers – Status of negotiations – Mr. Stoneback


e. 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. Suggestions for use of proceeds from the sale of water to new customers – Chair Lanyon

6. NEW BUSINESS 8:45 to 8:50 a.m.

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, JUNE 14, 2013, 7:15 A.M.