AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF January 10, 2020

3. UNFINISHED BUSINESS 7:15 to 8:15 a.m.
   a. Net Zero Energy Resolution – Mr. Jensen
   b. Municipal Electricity Supply – Mr. Jensen
   c. Aggregation Contract – Mr. Jensen
   d. ComEd Franchise Negotiations – Messrs. Partel and Skey
   e. Storm Water Management Plan – Mr. Stoneback
   f. Street Lighting Study – Messrs. Shure and Stoneback
   g. Historic District Solar Permitting – Messrs. Shure and Bova
   h. CARP Implementation – Mr. Shure

4. NEW BUSINESS 8:00 a.m.
   a. Nicor gas meter replacement – 5 minutes

5. STAFF REPORTS 8:05 to 8:40 a.m. – 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 8:40 to 8:45 a.m.
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

7. ADJOURNMENT 8:45 a.m.

Next Meeting: Friday, March 13, 2020, 7:15 A.M.