AGENDA

As the result of an executive order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, Utilities Commission members and City staff will be participating in this meeting remotely. Due to public health concerns, residents will not be able to provide public comment in-person at the meeting. Those wishing to make public comments at the Utilities Commission meeting may submit written comments in advance or sign up to provide public comment by phone or video during the meeting by calling/texting 847-448-4311 or completing the Utilities Commission online comment form by visiting the Utilities Commission webpage: https://www.cityofevanston.org/government/agendas-minutes/utilities-commission and clicking on Public Comment Form.

Community members may watch the Utilities Commission meeting online through Google Meet:

Join Google Meeting
meet.google.com/nqg-xmob-xzk

or
Phone Numbers
(US)+1 352-462-5076
PIN: 856 173 587#

1. CALL TO ORDER / DECLARATION OF QUORUM

2. SUSPENSION OF THE RULES: Members participating electronically or by telephone

3. APPROVAL OF MEETING MINUTES OF JUNE 12, 2020

4. NEW BUSINESS
   a. Election of Vice-Chair – Mr. Shure
   b. Utilities Commission Volunteer for CARP Implementation Task Force – Mr. Shure
5. UNFINISHED BUSINESS
   a. Impact of COVID 19 and cooperation understanding among water supply facilities in the area should a staffing problem arise – Mr. Stoneback
   b. Community Energy Priorities – Mr. Jensen
   c. ComEd Franchise Negotiations – Messrs. Partel and Skey
   d. Aggregation and Municipal Electricity Supply -- Mr. Jensen
   e. Net Zero Energy Resolution – Mr. Jensen
   f. Street Lighting Study – Messrs. Shure and Stoneback
   g. Historic District Solar Permitting – Messrs. Shure and Bova
   h. Nicor gas meter replacement – Mr. Stoneback

6. 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

7. ANNOUNCEMENTS/COMMUNICATIONS
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

8. ADJOURNMENT 8:45 a.m.

Next Meeting: Friday, August 14, 2020, 7:15 A.M.