



**UTILITY ADVISORY BOARD  
MEETING AGENDA**

December 4, 2013 at 3:00 p.m.

**Technology Center – 910 Technology Parkway**

- I. Roll Call
- II. Approval of Minutes
  - a. September 18, 2013
- III. Financial Report
  - a. Financial Statements - Frye
- IV. Recent Significant Events
- V. Status Report - Projects in Progress
  - a. Electric Service – Nippon Sharyo Golden Prairie
  - b. Electric Service – Water Tower #12
  - c. Electric Service – Street Lights on Twentieth Street, Caron Road & North Pointe
  - d. Electric & Fiber Service – Caron Road Lift Station
  - e. Electric - GIS Implementation
  - f. City Phone System
  - g. New Fiber Customers
  - h. New Water Well
  - i. Centrifuge Replacement
  - j. Blower grant
  - k. Customer Service - Local Debt Recovery System
  - l. Customer Service – Incentives Status – Nicor partnership
  - m. Customer Service - GIS Implementation
- VI. Business Analysis & Strategy Report – Westin
  - a. Electrical Demand & Use Analysis –2013
  - b. Electric Production Review
    - i. Prairie State
      1. EPA emission standards process
    - ii. NIMPA
      1. ECA
- VII. Status Report – Projects in Planning
  - a. Solar Plant Grant
  - b. Tech Park Marketing Process – Mark Mac Auley Data Center expert
- VIII. New Business
- IX. Comments from the Public
- X. Comments from the Board
- XI. Adjournment