



**UTILITY ADVISORY BOARD
MEETING AGENDA
30 March 2011 3:00 p.m.
Technology Center – 910 Technology Parkway**

- I. Roll Call
- II. Approval of Minutes
 - a. January 26, 2011
- III. Review of February 2011 Financial Results
- IV. Status Report on Projects in Progress
 - a. Elster - AMR
 - b. Rochelle Energy Center
 - c. First Avenue Lift Station Upgrade
 - d. Lakeview Sewer Lining
 - e. Kelley Drive Water Main Replacement
 - f. SCADA System
 - g. Energy Assessments
 - h. ZIMBRA
- V. Old Business
 - a. NITT
 - b. NIMPA – Retreat and APPA Legislative Rally
 - c. Prairie State Generation Facility – Committee Board Appointment
 - d. Incentive Programs
- VI. Discussion Item(s)
 - a. Water Comprehensive Plan
- VII. Comments from the Public
- VIII. Comments from the Board
- IX. Adjournment