



UTILITIES COMMISSION

Friday, December 8, 2023, 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 November 10, 2023**
- 3. PUBLIC COMMENT**
- 4. NEWS OF INTEREST & CITY COUNCIL ACTIONS RELEVANT TO UC**
- 5. NEW BUSINESS**
 - a. Nicor Gas Presentation
 - b. Vote for 2024 Utilities Commission Meeting Schedule
 - c. Vote for 2024 Utilities Commission Chair and Vice Chair
- 6. STAFF REPORTS**
 - a. Monthly utility reliability report (electric system outages, basement backups, water main breaks, service repairs) – Mr. King
 - b. Water & sewer fund capital improvement project status – Mr. King
- 7. UNFINISHED BUSINESS**
 - a. Update on Rooftop Solar on City Buildings
 - b. Building Electrification Working Group Update
 - Items for Action: Draft 111-O-23: Amending Title 4, Chapters 2 and 9 of the City of Evanston City Code to Include Electrification Requirements for New Construction
 - c. LSL Replacements – Additional Concepts
 - d. Ongoing project updates (PFAS, watermain geothermal)
 - e. 2024 Goals for Utilities Commission
- 8. ANNOUNCEMENTS/COMMUNICATIONS**
- 9. ADJOURNMENT 8:45 a.m.**

Next Meeting: January 12, 7:15 A.M.