



**UTILITY ADVISORY BOARD
MEETING AGENDA**

26 January 2011 3:00 p.m.

Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
 - a. November 17, 2010
- III. Review of December 2010 Financial Results
- IV. Status Report on Projects in Progress
 - a. 5 KV Conversion – Phase I
 - b. Rochelle Energy Center
- V. Old Business
 - a. NITT
 - b. NIMPA
 - c. Prairie State Generation Facility
- VI. Discussion Item(s)
 - a. Municipal Code Update
- VII. Comments from the Public
- VIII. Comments from the Board
- IX. Adjournment