



**UTILITY ADVISORY BOARD
MEETING AGENDA**

September 18, 2013 at 3:00 p.m.

Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Approval of Minutes
 - a. July 17, 2013
- III. Financial Report - Frye
 - a. Financial Statements
- IV. Status Report - Projects in Progress
 - a. Kyte Creek Stabilization & Emergency Funding
 - b. Second Avenue Water Main Replacement
 - c. New Water Well
 - d. Centrifuge Replacement
 - e. Caron Road Lift Station
 - f. Notice of Violation - Ammonia
 - g. Electric Service – Nippon Sharyo Golden Prairie
 - h. Electric Service – Water Tower #12
 - i. Electric Service – Street Lights on Twentieth Street, Caron Road & North Pointe
 - j. Electric & Fiber Service – Caron Road Lift Station
 - k. City Phone System
 - l. New Fiber Customers
 - m. Customer Service Call Tracking System
 - n. Customer Service
 - o. GIS Mapping
- V. Business Analysis & Strategy Report – Westin
 - a. Electrical Demand & Use Analysis – Summer 2013
 - b. PCA Management Process
- VI. Status Report – Projects in Planning
 - a. 345 kV COMED tie in
 - b. Electric Production Review
 - c. RP3 Application
 - d. Tech Park Marketing Process
- VII. New Business
- VIII. Comments from the Public
- IX. Comments from the Board
- X. Adjournment