


VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Tim Sexton, Acting Village Manager
DATE: October 8, 2013 (B of T) Date: October 17, 2013
TITLE: ENERNOC Electrical Load Shedding Program
SUBMITTED BY: Tom Ellis, Operations Superintendent 

BACKGROUND/POLICY IMPLICATIONS:

Please review attached memo.

FISCAL IMPACT/FUNDING SOURCE

No financial obligation to the Village of Lombard. This program is considered a revenue generating program.

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X  _____ Date 10/8/13

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.