



City of Palo Alto

Utilities Advisory Commission

February 4, 2009 – 7:00 P.M.
Council Conference Room
Palo Alto City Hall – 250 Hamilton Avenue

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(A) OR 54946

Chairman: Dexter Dawes • Vice Chair: John Melton • Commissioners: Marilyn Keller, Dick Rosenbaum, Asher Waldfoegel • Council Liaison: Yitaway Yeh

I. ROLL CALL

II. ORAL COMMUNICATIONS

Members of the public are invited to address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair.

III. APPROVAL OF THE MINUTES

Approval of the minutes of the Utilities Advisory Commission Meeting held on January 7, 2009

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

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| 1. Annual Risk Assessment of Rate Stabilization Reserves | Informational |
| 2. Proposed Changes to the Calaveras Reserve Guidelines | Action |
| 3. Long Term Financial Projections and Revenue Adjustment Targets for the Water Fund | Discussion |
| 4. Long Term Financial Projections and Revenue Adjustment Targets for the Wastewater Collection Fund | Discussion |
| 5. Long Term Financial Projections and Revenue Adjustment Targets for the Gas Fund | Discussion |
| 6. Long Term Financial Projections and Revenue Adjustment Targets for the Electric Fund | Discussion |
| 7. Selection of Topic(s) to be Agendized for Discussion at Future UAC Meetings | Action |
| • Review of sections of the Municipal Code and City Charter relevant to the role of the UAC | |

IX. NEXT REGULARLY SCHEDULED MEETING: March 4, 2009