



## City of Palo Alto

### Utilities Advisory Commission

**March 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: Yiaway 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 February 4, 2009**

#### **IV. AGENDA REVIEW AND REVISIONS**

#### **V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS**

#### **VI. DIRECTOR OF UTILITIES REPORT**

#### **VII. UNFINISHED BUSINESS**

None.

#### **VIII. NEW BUSINESS**

- |    |  |             |
|----|--|-------------|
| 1. | Utilities Quarterly Report: Water, Gas, Electric, Efficiency Programs and Financial Issue Updates  | Information |
| 2. | City of Palo Alto's Energy Risk Management Report for the Second Quarter, Fiscal Year 2009   | Information |
| 3. | Changes to Certain Utilities Reserve Guidelines  | Action      |
| 4. | Changes to Utilities Equity Transfer Methodology   | Action      |
| 5. | Rates Proposals for Fiscal Year 2010   | Action      |
|    | a. Water   |             |
|    | b. Wastewater Collection   |             |
|    | c. Gas   |             |
|    | d. Electric  |             |
| 6. | Approval of the Water Supply Assessment for the Proposed Stanford University Medical Center Facilities Renewal and Replacement Project and the Simon Properties Stanford Shopping Center Expansion Project | Action      |
| 7. | Final Facility Plan for the Recycled Water Project<br>(Full Report)  | Information |

Corrected Item 4.1

#### **IX. NEXT REGULARLY SCHEDULED MEETING: April 1, 2009**