



City of Palo Alto

Utilities Advisory Commission

June 3, 2009 – 7:00 P.M.

COUNCIL CHAMBERS

Palo Alto City Hall – 250 Hamilton Avenue

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

Chairman: Dexter Daves • Vice Chair: John Melton • Commissioners: Marilyn Keller, Dick Rosenbaum, Asher Waldfogel • 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 May 6, 2009

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

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| 1. Utilities Quarterly Report: Water, Gas, Electric, Efficiency Programs, Legislative and Regulatory, and Financial Issue Updates | Information |
| 2. Progress Update and Issues Regarding Procurement of Renewable Electricity | Information |
| 3. Recommendation on Approval to Proceed with the Palo Alto Recycled Water Project to Expand the Existing Recycled Water Delivery System and Implement Phase 3 of the Water Reclamation Master Plan | Action |
| 4. City of Palo Alto Utilities Values Discussion: Roles and Stakeholders; Needs and Interests | Discussion |
| 5. Potential Topics for Joint UAC/Council Meeting | Action |
| 6. Selection of Topic(s) to be Agendized for Discussion at Future UAC Meetings | Discussion |

IX. NEXT REGULARLY SCHEDULED MEETING: July 1, 2009