



City of Palo Alto

Special Meeting - Utilities Advisory Commission

August 10, 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: • Vice Chair John Melton: • Commissioners: Steve Eglash, Jonathan Foster, Marilyn Keller, and Asher Waldfoegel • Council Liaison: Yianway 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 June 3, 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. Election of Officers | Action |
| 2. Designate Spokesperson(s) for FY 2010 | Action |
| 3. Intentionally Omitted | |
| 4. City of Palo Alto's Energy Risk Management Report for the Third Quarter, Fiscal Year 2009 | Information |
| 5. Energy Risk Management Policy | Action |
| 6. Section of Topic(s) to be Agendized for Discussion at Future UAC Meetings | Discussion |

IX. NEXT REGULARLY SCHEDULED MEETING: September 2, 2009