



## City of Palo Alto

### UTILITIES ADVISORY COMMISSION

September 2, 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: John Melton • Vice Chair: Asher Waldfoegel • Commissioners: Alex Ameri, William Berry, Steve Eglash, Jonathan Foster, and Marilyn Keller • 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 Special Meeting held on August 10, 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. Rates Policy Review Workshop   | Presentation |
| 2. Gas & Electric Commodity Portfolio   | Presentation |
| 3. Use of Up to \$2 Million in Calaveras Reserve Funds for an Energy Efficiency Financing Program for Nonresidential Customers  | Action       |
| 4. Staff Recommendation that Utilities Advisory Commission Recommend Council Adoption of a Resolution Approving Changes to the City of Palo Alto Utilities Procedures for Customer Credit Security in Accordance with the Fair and Accurate Credit Transactions Act of 2003 | Action       |
| 5. Potential topic(s) for Discussion at Future UAC Meetings   | Discussion   |

#### IX. INFORMATIONAL REPORTS

- Potential Load Impact of Electric Vehicles on Palo Alto's Electric Distribution System
- 2009 Statewide and Palo Alto Residential Water Customer Satisfaction Survey Results

#### X. NEXT REGULARLY SCHEDULED MEETING: October 7, 2009