



REVISED

City of Palo Alto

UTILITIES ADVISORY COMMISSION

October 7, 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 54956

Chairman: John Melton • Vice Chair: Asher Waldfogel • 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 Meeting held on September 2, 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. Proposed Rates Policy | Action |
| 2. Topics for Joint Study Session – Council & UAC | Action |
| 3. Initial Policy Review of the 2010-15 Capital Improvement Program
Additional Spreadsheet Data | Discussion |
| 4. Potential topic(s) for Discussion at Future UAC Meetings | Discussion |

IX. INFORMATIONAL REPORTS

- Update on Local Distributed Electricity Generation Opportunities and the City's Local Capacity Needs

X. NEXT REGULARLY SCHEDULED MEETING: November 4, 2009