



## City of Palo Alto

### UTILITIES ADVISORY COMMISSION

November 4, 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 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 October 7, 2009

#### IV. AGENDA REVIEW AND REVISIONS

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

#### VI. DIRECTOR OF UTILITIES REPORT

#### VII. UNFINISHED BUSINESS

#### VIII. NEW BUSINESS

1. Intentionally Omitted
2. Recommendation on Biomethane-Based Natural Gas Acquisition and Voluntary Green Gas Program Action
3. Framework for Developing the City's Ten-Year Energy Efficiency Plan for the Period 2010 to 2019 Action
4. Utilities' Legislative Policy Guidelines for 2010 Discussion
5. Potential Topic(s) for Discussion at Future UAC Meetings Discussion
  - Possible Formation of Ad Hoc UAC Subcommittee

#### IX. INFORMATIONAL REPORTS

- Utilities Quarterly Update
- City of Palo Alto's Energy Risk Management Report for the Fourth Quarter, Fiscal Year 2009

#### X. NEXT REGULARLY SCHEDULED MEETING: December 2, 2009