



UTILITIES ADVISORY COMMISSION
WEDNESDAY, NOVEMBER 1, 2017 – 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: Michael Danaher • Vice Chair: Arne Ballantine • Commissioners: Lisa Forssell, A. C. Johnston, Judith Schwartz, Lauren Segal and Terry Trumbull • Council Liaison: Eric Filseth

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. State law generally precludes the UAC from discussing or acting upon any topic initially presented during oral communication.

III. APPROVAL OF THE MINUTES

Approval of the Minutes of the Utilities Advisory Commission Meetings held on September 6, 2017 and October 4, 2017

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. COMMISSIONER COMMENTS

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

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| 1. 2017 Utilities Strategic Planning Update | Discussion |
| 2. Staff Recommendation that the Utilities Advisory Commission Recommend Council Adopt a Resolution Amending Utilities Rule and Regulation 11, "Billing, Adjustments and Payment of Bills" to Update the City's Billing Adjustment Process | Action |
| 3. Recommendation that the Utilities Advisory Commission Recommend that the City Council Approve the 2018 Update of the Utilities Legislative Guidelines | Action |
| 4. Smart Grid Assessment and Developing Utility Tech Roadmap Update | Discussion |
| 5. Discussion of Proposed Distributed Energy Resources Plan | Discussion |
| 6. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |

NEXT SCHEDULED MEETING: December 6, 2017

ADDITIONAL INFORMATION - The materials below are provided for informational purposes, not for action or discussion during UAC Meetings (Govt. Code Section 54954.2(a)(2)).

Informational Report
12-Month Rolling Calendar
Public Letter(s) to the UAC