



**UTILITIES ADVISORY COMMISSION – REGULAR MEETING  
WEDNESDAY, AUGUST 7, 2019 – 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: Lisa Forssell • Commissioners: Donald Jackson, A.C. Johnston, Greg Scharff, Lauren Segal, and Loren Smith • Council Liaison: Tom DuBois*

**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 Meeting held on June 5, 2019

**IV. AGENDA REVIEW AND REVISIONS**

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

**VI. GENERAL MANAGER OF UTILITIES REPORT**

**VII. COMMISSIONER COMMENTS**

**VIII. UNFINISHED BUSINESS - None**

**IX. NEW BUSINESS**

- |              |  |                             |
|--------------|--|-----------------------------|
|              | 1. Discussion of Renewable Portfolio Standard Compliance Strategy Options for the City’s Electric Supply Portfolio               | Discussion                  |
| Presentation | 2. Discussion of Palo Alto’s Water Supply Reliability  | Presentation and Discussion |
|              | 3. Discussion of Outreach and Response Required for Wildfire Safety, PG&E Public Safety Power Shutoff Program, and Local Outages | Discussion                  |
|              | 4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting  | Action                      |

**NEXT SCHEDULED MEETING:** September 4, 2019

**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 Reports

12-Month Rolling Calendar

Public Letter(s) to the UAC

- 1) Utilities Quarterly Update – 3rd Quarter of Fiscal Year 2019
- 2) Termination of City of Palo Alto Utilities Demand Response Pilot Program
- 3) Conclusion of the CustomerConnect Pilot Program and Residential Time-of-Use Rate

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City’s compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.