



**UTILITIES ADVISORY COMMISSION – REGULAR MEETING**  
**WEDNESDAY, December 4, 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 October 2, 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**

1. Utilities Strategic Plan Update - Continued from October 2019 UAC Meeting

**IX. NEW BUSINESS**

2. Discussion of Utility Pole Attachment Agreements and Operations Discussion
3. Discussion of Preliminary Rate Change Projections for the Electric, Gas, Water and Wastewater Collection Utilities for Fiscal Year 2021 Discussion
4. Staff Recommendation that the Utilities Advisory Commission Accept a Staff Presentation on 2019 and 2020 State Legislation, and Recommend that the City Council Adopt the 2020 Utilities Legislative Guidelines Action
5. Appointment of Commissioners to an Ad Hoc Budget Committee for FY 2021 Action
6. Selection of Potential Topic(s) for Discussion at Future UAC Meeting Action

**NEXT SCHEDULED MEETING:** January 8, 2020

**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

Utilities Quarterly Report for Q4 FY 2019

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.