



UTILITIES ADVISORY COMMISSION – SPECIAL MEETING
THURSDAY, March 5, 2020 – 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: Alison Cormack

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 February 5, 2020

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. UTILITIES DIRECTOR’S REPORT

VII. COMMISSIONER COMMENTS

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

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| | 1. Discussion of Resilience Workshops: Follow Up and Next Steps | Discussion |
| Presentation | 2. Staff Recommendation That the Utilities Advisory Commission Recommend That the City Council Adopt a Resolution Approving the Fiscal Year 2021 Water Utility Financial Plan, Including Proposed Reserve Transfers and an Amendment to the Water Utility Reserves Management Practices, With no FY 2021 Water Rate Increase | Action |
| Presentation | 3. Discussion of the Presentation of Preliminary Wastewater Collection Rates for FY 2021 | Discussion |
| | 4. Discussion and Update of Advanced Metering Infrastructure (AMI) and Fiber Network Expansion Planning | Discussion |
| | 5. Staff Recommendation That the Utilities Advisory Commission Recommend That the City Council Adopt a Resolution Amending the City's Electric Supply Portfolio Carbon Neutral Plan | Action |
| Presentation | 6. Discussion of Proposed Building Electrification Work Plan for 2020-2021 | Discussion |
| | 7. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |

NEXT SCHEDULED MEETING: April 1, 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

- ◆ 2020 Sustainability and Climate Action Plan (S/CAP) Update

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.