



**UTILITIES ADVISORY COMMISSION – SPECIAL MEETING
WEDNESDAY, OCTOBER 2, 2013 – 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: James F. Cook • Vice Chair: Jonathan Foster • Commissioners: Audrey Chang, Steve Eglash, Garth Hall, John Melton and Asher Waldfoegel • Council Liaison: Gregory Scharff

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 Special Meeting held on July 31, 2013

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

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| 1. Celebrating Public Utilities | Presentation |
| 2. Discussion of Potential Transfer of a Portion of the City's Individual Water Supply Guarantee | Action |
| 3. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |

IX. COMMISSIONER COMMENTS

X. NEXT SCHEDULED MEETING: November 6, 2013

INFORMATIONAL REPORTS - A complete list of informational reports provided to the UAC can be viewed at http://www.cityofpaloalto.org/gov/boards/uac/reports.asp?code=CAPALO_8 and at City Hall, 3rd Floor, Utilities Administration office. Information reports cannot be discussed during UAC meetings, in compliance with Govt. Code Section 54954.2(a)(2)