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 March 6, 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. Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution Amending Utility Rule and Regulation 20 to Allow Neighborhood Funding of Certain Subsurface Equipment  

2. Electric Supply Portfolio Carbon Accounting Analysis

3. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt: 1) a Resolution Approving the Fiscal Year 2020 Electric Financial Plan, and 2) a Resolution Increasing Electric Rates by 8% by Amending the E-1, E-2, E-2-G, E-4, E-4-G, E-4 TOU, E-7, E-7-G, E-7 TOU, E-14, E-EEC and E-NSE Rate Schedules

4. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt: (1) a Resolution Approving the Fiscal Year 2020 Water Utility Financial Plan; and (2) a Resolution Increasing Water Rates by 1% by Amending Rate Schedules W-1 (General Residential Water Service), W-2 (Water Service from Fire Hydrants), W-3 (Fire Service Connections), W-4 (Residential Master-Metered and General Non-Residential Water Service), and W-7 (Non-Residential Irrigation Water Service)

5. Update and Discussion of Fiber and AMI Planning

NEXT SCHEDULED MEETING:  May 1, 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)).

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<th>Informational Reports</th>
<th>12-Month Rolling Calendar</th>
<th>Public Letter(s) to the UAC</th>
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<td>FY20 Q1 &amp; Q2 Utilities Quarterly Report</td>
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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.