



Finance Committee

6:00 PM
Special Meeting
Tuesday, October 2, 2012
Council Conference Room

Roll Call

Oral Communications

Agenda Items

1. Update on Potential Food Scrap Collection Pilot for Residents
2. Utilities Advisory Commission Recommendation that the City Council Approve the Proposed Definition of Carbon Neutrality to Use in the Development of a Plan to Achieve a Carbon Neutral Electric Supply Portfolio by 2015
3. Utilities Advisory Commission Recommendation to Adopt a Resolution Approving a Power Purchase Agreement with Brannon Solar LLC for the Purchase of Electricity over 25 Years at a Cost Not to Exceed \$91 Million

Future Meetings and Agendas

Adjournment

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers or by the City Clerk, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

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.

Status of Referral Items in Committee

Referral Date	Action Date	Item Title/Status Description	Status
2011	Q4 2012	<u>Debt Service Policy Update</u> Staff committed to return with an updated policy after the Infrastructure Blue Ribbon Committee report	11/14/12
11/15/11	TBD	<u>Utilities Undergrounding</u> Return to Finance Committee with several specific options for action regarding the electric overhead to underground conversion program	In process