



City of Palo Alto

Utilities Advisory Commission

February 6, 2008 – 7:00 P.M.
Council Conference Room
Palo Alto City Hall – 250 Hamilton Avenue

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(A) OR 54946

Chairman: Dick Rosenbaum • Vice Chair: Dexter Dawes • Commissioners: John Melton, Marilyn Keller, George Bechtel • Council Liaison: Yiaway Yeh

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.

III. APPROVAL OF THE MINUTES

Approval of the minutes of the Utilities Advisory Commission Meeting held on January 9, 2008

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

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| 1. Options to Manage the Calaveras Reserve | Action |
| 2. Cost Trends & Drivers for Utilities' Five-Year Financial Forecasts | Action |
| 3. Annual Risk Assessment of Rate Stabilization Reserves | Action |
| 4. Discussion of Five-Year Financial Projections | Discussion |

IX. NEXT REGULARLY SCHEDULED MEETING: March 5, 2008

Individuals with disabilities who require accommodations to access 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 the City's ADA Coordinator at 650-329-2550 (voice), or e-mail ada@cityofpaloalto.org