

City of Palo Alto

Utilities Advisory Commission

August 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 June 4, 2008

- IV. AGENDA REVIEW AND REVISIONS
- V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS
- VI. DIRECTOR OF UTILITIES REPORT
- VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Election of Officers Action

2. Report on Progress of Utilities' Photovoltaic Rebate Program Info

3. Presentation: Current Estimate of FY 08-09 Gas and Electric Supply Costs Compared to Budget Estimate

IX. NEXT REGULARLY SCHEDULED MEETING: September 3, 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

Materials related to an item on this agenda submitted to the Utilities Advisory Commission after distribution of the agenda packet are available for public inspection in Utilities Administration, 250 Hamilton Ave., 3rd Floor, Palo Alto, CA 94301, during normal business hours.