



City of Palo Alto

Utilities Advisory Commission

October 1, 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: Dexter Dawes • Vice Chair: John Melton • Commissioners: Marilyn Keller, Dick Rosenbaum, Asher Waldfoegel • 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 September 3, 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. Gas & Electric Supply Cost Update | Presentation |
| 2. Adoption of Resolution Approving the City of Palo Alto Electric Utility Resource Adequacy Program and Delegating the Authority to the City Manager to Make Changes to Elements of the Program to Conform to Changes in State Law and Policy that Implement Prudent Utility Practices | Action |
| 3. 2008 Statewide and Palo Alto Residential Customer Satisfaction Survey Results | Information |
| 4. Recommendation to Eliminate the Residential Customer Discounts for Water and Storm Drain Service to Comply with the Requirements of Proposition 218, Approve Rate Assistance Program Changes, and Adopt a Resolution Amending the Utilities Rate Schedule C-4 "Residential Rate Assistance Program" | Action |

IX. NEXT REGULARLY SCHEDULED MEETING: November 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

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.