



City of Palo Alto

Utilities Advisory Commission

**December 3, 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 November 5, 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. Utilities Quarterly Report: Water, Gas, Electric, Fiber, Efficiency Programs and Financial Issue Updates | Information |
| 2. Utilities Quarterly Risk Management Report – First Quarter, Fiscal Year 2008-09 | Information |
| 3. Budget Process Discussion | Presentation |

IX. NEXT REGULARLY SCHEDULED MEETING: January 7, 2009

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.