



## City of Palo Alto

### Utilities Advisory Commission

January 7, 2009 – 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: Yitaway 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 December 3, 2008

#### IV. AGENDA REVIEW AND REVISIONS

None.

#### V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

#### VI. DIRECTOR OF UTILITIES REPORT

#### VII. UNFINISHED BUSINESS

None.

#### VIII. NEW BUSINESS

- |   |             |
|---|-------------|
| 1. Natural Gas Prepay Transactions Market Update  | Information |
| 2. Annual Report on Efficiency, Conservation, and Renewable Programs  | Information |
| 3. Utilities' Legislative Priorities Report   | Action      |
| 4. Selection of Topic(s) to be Agendized for Discussion at Future UAC Meetings  | Action      |
| • Expanding the 0.5 cent/kWh rate impact limit on renewable energy spending to encourage additional renewable projects, including solar;                          |             |
| • Development of local and/or distributed clean generation or co-generation;  |             |
| • Upgrade of transmission voltage from PG&E to the City's distribution system;  |             |
| • Development of Smart Grid elements; purchase of Smart Meters;   |             |
| • Purchase of land from the City which the electric utility currently rents; and  |             |
| • Loans to other Utilities funds and/or the General Fund in order to save refinancing costs on a capital project that would otherwise have sought bond financing. |             |

#### IX. NEXT REGULARLY SCHEDULED MEETING: February 4, 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](mailto: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., 3<sup>rd</sup> Floor, Palo Alto, CA 94301, during normal business hours.