



## City of Palo Alto

### Utilities Advisory Commission

**April 1, 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: 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 March 4, 2009**

#### **IV. AGENDA REVIEW AND REVISIONS**

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

#### **VI. DIRECTOR OF UTILITIES REPORT**

#### **VII. UNFINISHED BUSINESS**

Final Facility Plan for the Recycled Water Project (Information)  
(Full Report)

#### **VIII. NEW BUSINESS**

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|---|--------------|
| 1. UAC Role on L&R Activities/Municipal Code  | Presentation |
| 2. Annual Report to the California Energy Commission on Energy Efficiency in California's Public Power Sector and Result of Third Party Review of Program Effectiveness | Information  |
| 3. Summary Report on Draft New Water Supply Agreement Between San Francisco and BAWSCA Agencies   | Information  |
| 4. Recommendation on Changes to Utilities Rate Schedules C-1, E-16 and W-2  | Action       |
| 5. Selection of Topic(s) to be Agendized for Discussion at Future UAC Meetings  | Discussion   |

#### **IX. NEXT REGULARLY SCHEDULED MEETING: May 6, 2009**