



City of Palo Alto

UTILITIES ADVISORY COMMISSION

February 3, 2010 – 7:00 P.M.

COUNCIL CHAMBERS

Palo Alto City Hall – 250 Hamilton Avenue

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR 54956

Chairman: John Melton • Vice Chair: Asher Waldfoegel • Commissioners: Alex Ameri, William Berry, Sieve Eglash, Jonathan Foster, and Marilyn Keller • Council Liaison: Yaway 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. State law generally precludes the UAC from discussing or acting upon any topic initially presented during oral communication.

III. APPROVAL OF THE MINUTES

Approval of the minutes of the Utilities Advisory Commission Meeting held on January 6, 2010

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. Update on Preliminary Analysis of the Ten-Year Electric Efficiency Goals for the Period 2011 to 2020 | Discussion |
| 2. Annual Risk Assessment of Rate Stabilization Reserves | Discussion |
| 3. Annual Calaveras Reserve Stranded Cost Calculation | Discussion |
| 4. Long-Term Financial Projections and Revenue Requirements for the Water Fund | Discussion |
| 5. Long-Term Financial Projections and Revenue Requirements for the Gas Fund | Discussion |
| 6. Long-Term Financial Projections and Revenue Requirements for the Electric Fund | Discussion |
| 7. Potential Topic(s) for Discussion at Future UAC Meetings | Action |

IX. INFORMATIONAL REPORTS

X. COMMISSIONER COMMENTS

XI. NEXT REGULARLY SCHEDULED MEETING: March 3, 2010