



City of Palo Alto

Utilities Advisory Commission

April 7, 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, Steve Eglash, Jonathan Foster, and Marilyn Keller • Council Liaison: Yiaaway 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 March 9, 2010

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Formation of Ad Hoc Subcommittee to Assist with Utilities Strategic Plan Action
2. Anaerobic Digester at the Regional Water Quality Control Plant Discussion
3. Transmission Interconnection Alternatives Discussion
4. Bay Area Water Supply and Conservation Agency Activities Update Discussion
5. Potential Topic(s) for Discussion at Future UAC Meetings Action

IX. INFORMATIONAL REPORTS

- Fiscal Year 2009 Energy Efficiency Program Evaluation Results
- 2010 Palo Alto Business Electric Customer Satisfaction and Communication Effectiveness Survey Results
- Report on the Response to the Council Colleagues' Memo Directing the City Manager to Explore Ways to Reduce Potable Water Use in Palo Alto by 20% by 2020 and the Proposed Baseline and Strategies to Achieve the 20% Reduction Goal
- Utilities Quarterly Update
- City of Palo Alto's Energy Risk Management Report for the Second Quarter, Fiscal Year 2010

X. COMMISSIONER COMMENTS

XI. NEXT SCHEDULED SPECIAL MEETING: May 12, 2010