



City of Palo Alto

Utilities Advisory Commission December 1, 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: Asher Waldfoegel • Vice Chair: Jonathan Foster • Commissioners: William Berry, James F. Cook, Steve Eglash, Marilyn Keller, and John Melton • 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. 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 November 3, 2010

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

1. Process to develop UAC Bylaws including possible formation of Ad Hoc Subcommittee Action

VIII. NEW BUSINESS

1. Update on Outage Notification Presentation
2. Update on the Development of a Business Plan for the Citywide Ultra High-Speed Broadband System Project and an Overview of Telecommunications Industry Market Factors Affecting Municipal Broadband Discussion
3. Utilities Legislative Policy Guidelines for 2011 Action
4. City of Palo Alto's Energy Risk Management Report for the Fourth Quarter, Fiscal Year 2010 Presentation
5. City of Palo Alto's Energy Risk Management Policy Action
6. Formation of an Ad Hoc Subcommittee on Fiscal Year 2012 Budget Action
7. Potential Topic(s) for Discussion at Future UAC Meetings Action

IX. COMMISSIONER COMMENTS

X. NEXT SCHEDULED MEETING: January 12, 2011

INFORMATIONAL REPORTS - A complete list of informational reports provided to the UAC can be viewed at http://www.cityofpaloalto.org/knowzone/agendas/utilities_advisory/uac_informational_reports and at City Hall, 3rd Floor, Utilities Administration office. Information reports cannot be discussed during UAC meetings, in compliance with Govt. Code Section 54954.2(a)(2).