



City of Palo Alto

Utilities Advisory Commission – SPECIAL MEETING

February 2, 2011 – 6:15 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: Gregory Scharff

I. ROLL CALL

II. STUDY SESSION

Overview of Parameters to Consider Regarding Implementing Feed-in-Tariffs for Solar Photovoltaic Systems in Palo Alto

7:00 PM or as near as possible thereafter

III. 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.

IV. APPROVAL OF THE MINUTES

Approval of the Minutes of the Utilities Advisory Commission Special Meeting held on January 12, 2011

V. AGENDA REVIEW AND REVISIONS

VI. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VII. DIRECTOR OF UTILITIES REPORT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Proposed Water Utility Rate Adjustments and Long Term Financial Projections Action
2. Proposed Wastewater Collection Utility Rate Adjustments and Long Term Financial Projections Action
3. Pilot Demand Response Program for Large Electric Commercial Customers Action
4. 2011 Utilities Strategic Plan Action
5. Agreement Terminating the Third Phase Agreement for Western GeoPower Incorporated Renewable Energy Power Purchase Agreement Action
6. Potential Topic(s) for Discussion at Future UAC Meetings Action

X. COMMISSIONER COMMENTS

XI. NEXT SCHEDULED MEETING: March 2, 2011