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**UTILITIES ADVISORY COMMISSION  
WEDNESDAY, JUNE 6, 2012 – 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: Jonathan Foster • Vice Chair: James F. Cook • Commissioners: Steve Eglash, Garth Hall, Marilyn Keller, John Melton and Asher Waldfogel • Council Liaison: Gregory Scharff*

**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 Special Meeting held on May 2, 2012.

**IV. AGENDA REVIEW AND REVISIONS**

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

**VI. DIRECTOR OF UTILITIES REPORT**

**VII. UNFINISHED BUSINESS**

None.

**VIII. NEW BUSINESS**

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|--|------------|
| 1. Request for Feedback Concerning the Dark Fiber Optic Backbone Network | Action     |
| 2. City of Palo Alto's Energy Risk Management Policy (ERMP)              | Action     |
| 3. Power Purchase Agreement for Brannon Solar Project Output             | Action     |
| 4. Review of the Natural Environment Element of the Comprehensive Plan   | Discussion |
| 5. Potential Topic(s) for Discussion at Future UAC                       | Action     |

**IX. COMMISSIONER COMMENTS**

**X. NEXT SCHEDULED MEETING:** July 11, 2012 (SPECIAL MEETING)

**INFORMATIONAL REPORTS** - A complete list of informational reports provided to the UAC can be viewed at [http://www.cityofpaloalto.org/gov/boards/uac/reports.asp?code=CAPALO\\_8](http://www.cityofpaloalto.org/gov/boards/uac/reports.asp?code=CAPALO_8) and at City Hall, 3<sup>rd</sup> Floor, Utilities Administration office. Information reports cannot be discussed during UAC meetings, in compliance with Govt. Code Section 54954.2(a)(2).