



City of Palo Alto

Utilities Advisory Commission

March 7, 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, Marilyn Keller, John Melton and Asher Waldfoegel • 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 Meeting held on February 1, 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. Proposed Amendment to Utilities Fiber Optic Rate Schedules EDF-1 and EDF-2 | Action |
| 2. Gas Fund Financial Projections (FY 2013 – FY 2017) | Discussion |
| 3. Electric Fund Financial Projections (FY 2013 – FY 2017) | Discussion |
| 4. Potential Topic(s) for Discussion at Future UAC | Action |

IX. COMMISSIONER COMMENTS

X. NEXT SCHEDULED MEETING: Special Meeting: March 27, 2012

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 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).