



UTILITIES ADVISORY COMMISSION
WEDNESDAY, SEPTEMBER 5, 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: James F. Cook • Vice Chair: Jonathan Foster • Commissioners: Audrey Chang, Steve Eglash, Garth Hall, 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 July 11, 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. Recommendation on an Advisory Body Structure to Solicit Public Input On the City of Palo Alto Utilities' Electric Undergrounding Policy | Action |
| 2. UAC Recommendation that Council Adopt a Resolution Approving the Policy Pertaining to the Purchase of Energy from Potential Green Waste-to-Energy Facilities | Action |
| 3. Overview of Residential Customer Engagement & Time-of-Use Rate Pilots | Presentation |
| 4. Recommendation on Approval of Re-priced Power Purchase Agreement with Brannon Solar, LLC for up to 52,000 Megawatt-hours per Year of Energy Over Twenty-five Years at a Cost Not to Exceed \$91.0 Million | Action |
| 5. Potential Topic(s) for Discussion at Future UAC | Action |

IX. COMMISSIONER COMMENTS

X. NEXT SCHEDULED MEETING: October 3, 2012

INFORMATIONAL REPORTS - A complete list of informational reports provided to the UAC can be viewed at http://beta.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).