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**UTILITIES ADVISORY COMMISSION**  
**WEDNESDAY, NOVEMBER 6, 2013 – 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 October 2, 2013

**IV. AGENDA REVIEW AND REVISIONS**

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

**VI. DIRECTOR OF UTILITIES REPORT**

**VII. UNFINISHED BUSINESS**

None.

**VIII. NEW BUSINESS**

1. Staff Presentation on the City's Fall 2013 Request for Proposals for Renewable Energy Projects and Plans for Additional Long-Term Renewable Energy Contracts Presentation
2. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt a Resolution to 1) Terminate the City's Natural Gas Direct Access Program by Repealing Gas Rate Schedule G-4; 2) Eliminate Fixed and Custom Gas Commodity Rates for Large Commercial Customers by Repealing Gas Rate Schedule G-11 and G-12; and 3) Effect the Changes by Amending Gas Rate Schedules G-3 and G-8 and Utility Rules and Regulations 2, 3, 5 and 13 Action
3. Staff Recommendation that the Utilities Advisory Commission Recommend that Council Continue the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program at the Rate of 16.5 cents per Kilowatt-hour for a 20-Year Contract and a Program Cap of 2 Megawatts Action
4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting Action

**IX. COMMISSIONER COMMENTS**

**X. NEXT SCHEDULED MEETING:** December 4, 2013

**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)