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**UTILITIES ADVISORY COMMISSION - SPECIAL MEETING**  
**WEDNESDAY, MARCH 26, 2014 – 7:00 P.M.**  
**COUNCIL CONFERENCE ROOM**  
**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 Special Meeting held on February 12, 2014

**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. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt a Resolution Approving a Power Purchase Agreement with 65HK 8me LLC for up to 60,000 Megawatt-hours Per Year of Energy Over 34 Years for a Total Not to Exceed Amount of \$130 Million | Action |
| 2. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt a Resolution Determining that Net Energy Metering Aggregation Will Not Result in Increased Cost-Shifting to Non-Participants   | Action |
| 3. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Approve the Fiscal Year 2015 Electric, Gas, Wastewater, and Water Financial Plans and Reserve Management Policies  | Action |
| 4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting   | Action |

**IX. COMMISSIONER COMMENTS**

**X. NEXT SCHEDULED MEETING: May 7, 2014**

**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)