



UTILITIES ADVISORY COMMISSION
WEDNESDAY, DECEMBER 2, 2015 – 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: Arne Ballantine, Michael Danaher, Steve Eglash, Garth Hall, and Judith Schwartz • 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 November 4, 2015

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. Discussion of Director of Utilities Recruitment | Discussion |
| 2. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt a Resolution to Continue the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program at the Current Contract Price of \$0.165 per kilowatt-hour for Local Solar Resources and at the Avoided Cost Level (\$0.081 to \$0.082 per kilowatt-hour) for Local Non-solar Eligible Renewable Resources | Action |
| 3. Status Update on the Five Items of Interest Discussed in Joint Utilities Advisory Commission and Council Meeting, Including (1) Fiber-to-the Premises; (2) Undergrounding of Electric Lines; (3) Second Electric Connection; (4) Electrification; and (5) Recycled Water | Discussion |
| 4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |
| 5. Update and Discussion on Impacts of Statewide Drought on Water and Hydroelectric Supplies | Discussion |

IX. COMMISSIONER COMMENTS

X. NEXT SCHEDULED MEETING: January 13, 2016 (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 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)