



UTILITIES ADVISORY COMMISSION
WEDNESDAY, OCTOBER 5, 2016 – 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: Michael Danaher • Commissioners: Arne Ballantine, Lisa Forssell, A. C. Johnston, Judith Schwartz and Terry Trumbull • 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 August 31, 2016

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. COMMISSIONER COMMENTS

VIII. UNFINISHED BUSINESS

1. Selection of Potential Topics for the Joint Study Session with Council Action

IX. NEW BUSINESS

1. Recommendation that the Utilities Advisory Commission Recommend that Council Action
Adopt a Net Energy Metering (NEM) Transition Policy

2. Staff Recommendation that the Utilities Advisory Commission Recommend that the Action
City Council Approve Design Guidelines for the 2017 Gas Cost of Service Analysis

3. Discussion of Energy Storage and Microgrid Applications in Palo Alto Discussion

4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting Action

NEXT SCHEDULED MEETING: November 2, 2016

ADDITIONAL INFORMATION

The materials below are provided for informational purposes, not for action or discussion during UAC Meetings (Govt. Code Section 54954.2(a)(2)).

INFORMATIONAL REPORTS - None.

Public Letter(s) to the UAC