



UTILITIES ADVISORY COMMISSION
WEDNESDAY, MARCH 1, 2017 – 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: Eric Filseth

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 February 1, 2017

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. COMMISSIONER COMMENTS

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

1. Electrification & Building Codes Issues & Update Discussion
 - A. Discussion of Staff Plans to: (1) Suspend Additional Work on Evaluating the Feasibility of Implementing Local Building Code Amendments to Mandate Heat Pump Water Heaters and Space Heaters; (2) Continue to Implement Pilot Scale Customer Programs for Heat Pump Water Heaters and Initiate a Pilot Program for Space Heaters Discussion
 - B. Colleagues Memo: Electrification or Fuel Switching (Schwartz & Ballantine) Discussion
2. Utilities Advisory Commission Recommendation That Council Approve an Update to the City of Palo Alto's Ten-Year Gas Energy Efficiency Goals (2018 to 2027) Action
3. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt: (1) a Resolution Approving the Fiscal Year 2018 Water Utility Financial Plan; and (2) a Resolution Increasing Water Rates by Amending Rate Schedules W-1 (General Residential Water Service), W-2 (Water Service from Fire Hydrants), W-4 (Residential Master-Metered and General Non-Residential Water Service), and W-7 (Non-Residential Irrigation Water Service) and Removing the Drought Surcharge Action
4. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt: (1) a Resolution Approving the Fiscal Year 2018 Wastewater Collection Financial Plan Action
5. Utilities Strategic Plan Performance Update (Fiscal Year 2016) Discussion

6. 2017 Utilities Strategic Plan Update

Discussion

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

Action

NEXT SCHEDULED MEETING: April 5, 2017

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)).

Public Letter(s) to the UAC