



**UTILITIES ADVISORY COMMISSION**  
**WEDNESDAY, JUNE 7, 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: • Vice Chair: Michael Danaher • Commissioners: Arne Ballantine, Lisa Forssell, A. C. Johnston, Judith Schwartz, Lauren Segal 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 Special Meeting held on May 3, 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. Election of Officers   | Action     |
| 2. Staff Recommendation that the UAC Provide Feedback on the Development of the City of Palo Alto Utilities Electric Integrated Resource Plan   | Discussion |
| 3. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Approve Community Solar Preliminary Program Design Elements and Feedback on Application of Design Elements for a Solar Photovoltaic Project at the Municipal Golf Course Parking Lot | Action     |
| 4. 2017 Utilities Strategic Plan Progress Report  | Discussion |
| 5. Selection of Potential Topic(s) for Discussion at Future UAC Meeting   | Action     |

**NEXT SCHEDULED MEETING:** July 12, 2017 - Special Meeting

**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 Report  
Public Letters to the UAC  
12-Month Rolling Calendar