



**UTILITIES ADVISORY COMMISSION**  
**THURSDAY, APRIL 12, 2018 – 7:00 P.M. – SPECIAL MEETING**  
**COUNCIL CHAMBERS**  
**Palo Alto City Hall – 250 Hamilton Avenue**

**NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR 54956**

*Chairman: Michael Danaher • Vice Chair: Arne Ballantine • Commissioners: 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 Meeting held on March 7, 2018

**IV. AGENDA REVIEW AND REVISION**

**V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS**

**VI. GENERAL MANAGER OF UTILITIES REPORT**

**VII. COMMISSIONER COMMENTS**

**VIII. UNFINISHED BUSINESS - None**

**IX. NEW BUSINESS**

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| 1. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt: 1) a Resolution Approving the Fiscal Year 2019 Electric Financial Plan, and 2) a Resolution Increasing Electric Rates by 9% by Amending the E-1, E-2, E-2-G, E-4, E-4-G, E-4 TOU, E-7, E-7-G, E-7 TOU and E-14 Rate Schedules  | Action     |
| 2. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt: 1) a Resolution Approving the Fiscal Year 2019 Gas Utility Financial Plan; and 2) a Resolution Increasing Gas Rates by 4% by Amending Rate Schedules G-1 (Residential Gas Service), G-2 (Residential Master-Metered and Commercial Gas Service), G-3 (Large Commercial Gas Service), and G-10 (Compressed Natural Gas Service) | Action     |
| 3. Local Solar Plan Progress Update and Next Steps   | Discussion |
| 4. Assessment of CPAU's Distribution System to Integrate Distributed Energy Resources  | Discussion |
| 5. Selection of Potential Topic(s) for Discussion at Future UAC Meeting  | Action     |

**NEXT SCHEDULED MEETING:** May 2, 2018 – Special Meeting (Day time)

**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

12-Month Rolling Calendar

Public Letter(s) to the UAC

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.