



**UTILITIES ADVISORY COMMISSION**  
**WEDNESDAY, AUGUST 1, 2018 – 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: Michael Danaher • Vice Chair: Judith Schwartz • Commissioners: Arne Ballantine, Lisa Forssell, A. C. Johnston, 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 June 6, 2018

**IV. AGENDA REVIEW AND REVISIONS**

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

**VI. GENERAL MANAGER OF UTILITIES REPORT**

**VII. COMMISSIONER COMMENTS**

**VIII. UNFINISHED BUSINESS - None**

**IX. NEW BUSINESS**

- |                                                                                                                                                                              |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1. Staff Request for Direction and Feedback on Utility Rules and Regulations Requiring Pad-mounted Equipment in all Underground Electric Construction, Including Green Acres | Action     |
| 2. Discussion of Natural Gas Capital Improvement Plan                                                                                                                        | Discussion |
| 3. Discussion of Recycled Water Distribution System Business Plan                                                                                                            | Discussion |
| 4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting                                                                                                      | Action     |

**NEXT SCHEDULED MEETING:** September 5, 2018

**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.