



UTILITIES ADVISORY COMMISSION
WEDNESDAY, OCTOBER 3, 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 August 28, 2018 and September 5, 2018

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. GENERAL MANAGER OF UTILITIES REPORT

VII. COMMISSIONER COMMENTS

VIII. UNFINISHED BUSINESS

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| 1. Utilities Advisory Commission Recommendation that the Finance Committee Recommend that the City Council Adopt a Resolution to Approve the 2018 Electric Integrated Resource Plan (EIRP), Updated Renewable Portfolio Standard Procurement Plan and Enforcement Program, and Related Documents | Action |
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IX. NEW BUSINESS

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| 2. Discussion of Results of Residential Survey on Adoption of Distributed Energy Resources Technologies | Discussion |
| 3. Discussion of Recycled Water Expansion and Other Water Reuse Opportunities | Discussion |
| 4. Discussion of CPAU's Role in Community Resilience Including Workshop Summary and Draft Vision and Goals | Discussion |
| 5. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |

NEXT SCHEDULED MEETING: November 7, 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.