



UTILITIES ADVISORY COMMISSION
WEDNESDAY, FEBRUARY 6, 2019 – 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: Tom DuBois

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 January 9, 2019

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

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| 1. Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution Approving the November 2018 Amended and Restated Water Supply Agreement Between the City and County of San Francisco Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County and Authorizing the City Manager to Execute the Amended and Restated Water Supply Agreement | Action |
| 2. Staff Presentation on Utilities Workforce Update: Succession Planning, Recruitments and Vacancies | Discussion |
| 3. Upcoming Home Energy and Water Reports Program | Discussion |
| 4. Staff Presentation on Preliminary Rate Changes for Electric, Gas, Wastewater Collection and Water Utilities for FY 2020 | Discussion |
| 5. Staff Update and Discussion of Fiber and AMI Planning | Discussion |
| 6. Selection of Potential Topic(s) for Discussion at Future UAC Meeting and Potential Designation of UAC Ad Hoc Subcommittee(s) | Action |

NEXT SCHEDULED MEETING: March 6, 2019

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)).

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.