



**UTILITIES ADVISORY COMMISSION - SPECIAL MEETING
WEDNESDAY, AUGUST 31, 2016 – 7:00 P.M.
COMMUNITY MEETING ROOM
Palo Alto City Hall – 250 Hamilton Avenue**

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

Chairman: James F. Cook • Vice Chair: Michael Danaher • Commissioners: Arne Ballantine, Lisa Forssell, A. C. Johnston, Judith Schwartz and Terry Trumbull • Council Liaison: Gregory Scharff

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 1, 2016

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

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| 1. Selection of Potential Topics for the Joint Study Session with Council | Action |
| 2. Recommendation that Council Approve a Carbon Neutral Natural Gas Portfolio Plan to Achieve Maximum Carbon Neutrality Using a Combination Of Offsets and Biogas in the Gas Supply Portfolio by Fiscal Year 2018 with No Greater than 10¢/Therm Rate Impact; and Related Termination of the Palo Alto Green Gas Program | Action |
| 3. Discussion and Status Update Concerning City Initiatives on Fiber-to-the-Premises and Wireless Network Issues, Including Work Related to Potential Google Fiber and AT&T GigaPower Deployments and Co-Build Opportunities in Palo Alto | Discussion |
| 4. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Adopt a Resolution Amending Utility Gas Rate Schedules G-1, G-1-G, G-2, G-2-G, G-3, G-3-G, G-10, and G-10-G to Include a Separate-Transportation Charge as a Discrete Pass-Through Component | Action |
| 5. Update and Discussion on Impacts of Statewide Drought on Water and Hydroelectric Supplies | Discussion |
| 6. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |

X. NEXT SCHEDULED MEETING: October 5, 2016

XI. INFORMATION REPORTS A complete list of informational reports provided to the UAC can be viewed at <http://www.cityofpaloalto.org/gov/boards/uac/reports/default.asp> and at City Hall, 3rd Floor, Utilities Administration office. Information reports cannot be discussed during UAC meetings, in compliance with Govt. Code Section 54954.2(a)(2)