



FINANCE COMMITTEE ACTION MINUTES

Special Meeting
February 1, 2022

The Finance Committee of the City of Palo Alto met on this date in virtual teleconference at 6:01 P.M.

Present: Kou, DuBois (Chair), Filseth

Absent: None

Agenda Items

1. Preliminary Rate Projections for Electric, Gas, Water and Wastewater Collection Utilities for Fiscal Year 2023, and Recommendation That Finance Committee Recommend Council Adopt a Resolution Amending Electric Rate Schedule E-HRA (Electric Hydro Rate Adjuster).

MOTION: Council Member Filseth moved, seconded by Vice Chair Kou for the Finance Committee to recommend that the City Council:

- A. Activate the Electric Hydro Rate Adjuster (E-HRA) rate

MOTION PASSED: 3-0

Future Meetings and Agendas

Adjournment: The meeting was adjourned at 7:54 P.M.