



City of Palo Alto

**AGENDA**

**Utilities Advisory Commission**

**March 7, 2007 at 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 54946**

*Chairman: John Melton • Vice Chair: Dick Rosenbaum • Commissioners: Dexter Dawes, Marilyn Keller, George Bechtel • Council Liaison: Bern Beecham*

**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.

**III. APPROVAL OF THE MINUTES**

**Approval of the minutes of the Utilities Advisory Commission Meeting held on February 7, 2007 and minutes of the Special Meeting held on February 12, 2007**

**IV. AGENDA REVIEW AND REVISIONS**

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

**VI. DIRECTOR OF UTILITIES REPORT**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

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| 1. Annual Risk Assessment for Reserves                   | Information |
| 2. Revenue Requirement Changes FY 2007-08 and FY 2008-09 | Information |
| 3. Quarterly Risk Management Report                      | Information |

**IX. NEXT REGULARLY SCHEDULED MEETING: April 4, 2007**

Individuals with disabilities who require accommodations to access 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 the City's ADA Coordinator at 650-329-2550 (voice), or e-mail [ada@cityofpaloalto.org](mailto:ada@cityofpaloalto.org)