



City of Palo Alto

**AGENDA**

## Utilities Advisory Commission

May 2, 2007 at 12:00 noon  
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 April 4, 2007**

### IV. AGENDA REVIEW AND REVISIONS

### V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

### VI. DIRECTOR OF UTILITIES REPORT

### VII. UNFINISHED BUSINESS

### VIII. NEW BUSINESS

1. Approval of Congestion Revenue Rights product to manage electric transmission congestion cost exposure Action
2. Review of Proposed CIP for 2008-2012 and Proposed Operating Budget for 2007-08 and 2008-09 Action

### IX. NEXT REGULARLY SCHEDULED MEETING: June 6, 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)