



City of Palo Alto

Utilities Advisory Commission

April 2, 2008 – 7:00 P.M.
Council Conference Room
Palo Alto City Hall – 250 Hamilton Avenue

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(A) OR 54946

Chairman: Dick Rosenbaum • Vice Chair: Dexter Dawes • Commissioners: John Melton, Marilyn Keller, George Bechtel • Council Liaison: Yiaway Yeh

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 March 5, 2008

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. Energy Risk Management Report for the Second Quarter, Fiscal Year 2007-2008 | Info |
| 2. Proposed Increase in Utility Water, Gas, Wastewater, and Electric Connection Fees and Water and Wastewater Capacity Fees | Action |
| 3. Recommendation to Assign the Seattle City Light Exchange Contract to Another NCPA Member Agency | Action |
| 4. Recommendation to Lay-off the City's Share of the California-Oregon Transmission Project | Action |
| 5. Utilities Report: Water, Gas, Electric, Fiber and Financial Issue Updates | Info |
| 6. Energy Policy Act (EPACT) Reporting Update on Time Based Metering and Pricing | Info |
| 7. 2007 Statewide and Palo Alto Business Customer Satisfaction Survey Results | Info |

IX. NEXT REGULARLY SCHEDULED MEETING: May 7, 2008

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