



Finance Committee

7:00 PM
Regular Meeting
Tuesday, March 1, 2011
Council Conference Room
Palo Alto City Hall
250 Hamilton Avenue
Palo Alto, CA

- I. Roll Call

- II. Oral Communications

- III. Agenda Items
 1. Auditor's Office Quarterly Report as of December 31, 2010
 2. Proposed Water Utility Rate Adjustments and Long Term Financial Projections
 3. Wastewater Utility Rate Adjustments
 4. Utilities Advisory Commission Recommendation to City Council to Adopt Two Resolutions:
(1) Approving An Agreement Terminating the Third Phase Agreement For Western GeoPower Incorporated Renewable Energy Power Purchase Agreement, and (2) Approving a new Third Phase Agreement For Western GeoPower Inc Renewable Energy Power Purchase Agreement for the Acquisition of Up to 15 Percent of Project Energy over 25 Years at a Cost Not to Exceed \$95 Million
 5. Proposed Ten-Year Gas Energy Efficiency Goals
 6. Utilities Advisory Commission Recommendation to Approve the 2011 Utilities Strategic Plan

- IV. Future Meetings and Agendas

- V. Adjournment

Additional Information

VI. Additional Information

1. Tentative Agenda
2. Schedule of Meetings
3. Public Letters to City Council