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. State law generally precludes the UAC from discussing or acting upon any topic initially presented during oral communication.

III. APPROVAL OF THE MINUTES
Approval of the Minutes of the Utilities Advisory Commission Meeting held on December 5, 2018

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. GENERAL MANAGER OF UTILITIES REPORT

VII. COMMISSIONER COMMENTS

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

1. Update on Activities to Facilitate Distributed Energy Resources Adoption and Next Steps - Discussion

2. Staff Request for Feedback on Recommendations Regarding the City’s Fiber-Optic, Wireless and Advanced Meter Infrastructure Planning - Discussion

3. Selection of Potential Topic(s) for Discussion at Future UAC Meeting - Action

NEXT SCHEDULED MEETING: February 6, 2019

ADDITIONAL INFORMATION - The materials below are provided for informational purposes, not for action or discussion during UAC Meetings (Govt. Code Section 54954.2(a)(2)).

12-Month Rolling Calendar       Public Letter(s) to the UAC