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 January 9, 2019

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. Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution Approving the November 2018 Amended and Restated Water Supply Agreement Between the City and County of San Francisco Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County and Authorizing the City Manager to Execute the Amended and Restated Water Supply Agreement
   Action

2. Staff Presentation on Utilities Workforce Update: Succession Planning, Recruitments and Vacancies
   Discussion

3. Upcoming Home Energy and Water Reports Program
   Discussion

4. Staff Presentation on Preliminary Rate Changes for Electric, Gas, Wastewater Collection and Water Utilities for FY 2020
   Discussion

5. Staff Update and Discussion of Fiber and AMI Planning
   Discussion

6. Selection of Potential Topic(s) for Discussion at Future UAC Meeting and Potential Designation of UAC Ad Hoc Subcommittee(s)
   Action

NEXT SCHEDULED MEETING: March 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