

**FORECAST
12-MONTH ROLLING CALENDAR**

	Utilities Advisory Commission	City Council
April 2022	<ul style="list-style-type: none"> - CV19 Resolution (A) - Quarterly Programs Report Q2 (D) - Fiber Preliminary Financial Business Model (D) - Term Limits (D) - Selection of the S/CAP Working Groups (A) 	<ul style="list-style-type: none"> *Water Supply Agreement Amendment *Ameresco Keller Canyon PPA *Financial Plans and Rates (FCM) * PAUSD Fiber License Agreement (C) * FY23 Gas Financial Plan (FCM) * FY23 Water Financial Plan (FCM) * FY23 Wastewater Financial Plan (FCM) * FY23 Electric Financial Plan (FCM)
May 2022	<ul style="list-style-type: none"> - Budget Day FY23 Operations and Capitol (A) - Selection of Budget Subcommittee (A) - Selection of Fiber Subcommittee (A) - Selection of Officers (A) 	<ul style="list-style-type: none"> *2025 Base Resource Contract with NCPA
June 2022	<ul style="list-style-type: none"> - Electric Integrated Resource Plan (D) - 2021 Annual Water Shortage Assessment Report (D) - Wildfire Safety Migration Plan Update (D) - Utilities Quarterly Financial Report FY22 Q2 (I) - 	<ul style="list-style-type: none"> *Approval of Contract for Perimeter Security Lighting for Substations *Financial Plans and Rates (A) *Water, Gas and Wastewater Utility Standards * Develop a Plan for Implementing a One Water Portfolio (C) * CA Ave and Page Mill Rd Turn Outs Project (C) * 60kV Breaker Contract (C) * 2021 Annual Water Shortage Assessment Report (I) * SV8 Equinix Lease Amendment (C) * NERC Agreement (C) * Outage Management System (C)
July 2022	-	COUNCIL BREAK
August 2022	-	*Joint UAC/CCM Study Session on Fiber (moving out)

To be Scheduled

- Educational Update on any Type of New Technology or Terminology
- Projects with a Resiliency Component
- Quarterly Reports
 - Financial Report
 - Utilities Programs Update
 - Informational EV Charger Installation Updates
 - Informational Bucket 1 REC Sales Updates
 - Informational Fiber Updates
 - Permit Processes for Various Energy Technologies
- Recycled Water Purple Pipe
- Sea Level Rise
- 5 yr WGW and Electric Project Review (2015-2020)
- Underground Process and Progress