<table>
<thead>
<tr>
<th>Utilities Advisory Commission</th>
<th>City Council</th>
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<tbody>
<tr>
<td><strong>May 2022</strong></td>
<td><strong>2025 Base Resource Contract with NCPA (C)</strong></td>
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<tr>
<td>- Budget Day FY23 Operations and Capitol (A)</td>
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<tr>
<td>- Selection of Budget Subcommittee (A)</td>
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<tr>
<td>- Selection of Fiber Subcommittee (A)</td>
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<tr>
<td>- Selection of Officers (A)</td>
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<td>- CV19 Resolution</td>
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</table>
| **June 2022** | *Approval of Contract for Perimeter Security Lighting for Substations (C)*  
| - Electric Integrated Resource Plan (D) | *Financial Plans and Rates (A)*  
| - 2021 Annual Water Shortage Assessment Report (D) | *Water, Gas and Wastewater Utility Standards (I)*  
| - Wildfire Safety Migration Plan Update (D) | *Develop a Plan for Implementing a One Water Portfolio (C)*  
| - AMI Opt Out and Remote Disconnect Policy | *SV8 Equinix Lease Amendment (C)*  
| | *NERC Agreement (C)*  
| | *Outage Management System (C)*  
| | *Palo Alto Unified School District Dark Fiber Service (C)*  
| | *Resolution Implementing Water Use Restrictions (C)*  
| | *Transformer Supplier Prequalification Process and Authorization (C)*  
| | *Financial Plans and Rates (A)*  
| | *Water, Gas and Wastewater Utility Standards (I)*  
| | *Develop a Plan for Implementing a One Water Portfolio (C)*  
| | *2021 Annual Water Shortage Assessment Report (I)*  
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| | *Resolution Implementing Water Use Restrictions (C)*  
| | *Transformer Supplier Prequalification Process and Authorization (C)*  |
| **July 2022** | COUNCIL BREAK |
| **August 2022** | *Joint UAC/CCM Study Session on Fiber*  
| - Sea Level Rise | *CA Ave and Page Mill Rd Turn Outs Project (C)*  

**To be Scheduled**

- 60kV Breaker Contract (C)
- SSR 31 (C)
- 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
- 5 yr WGW and Electric Project Review (2015-2020)
- Underground Process and Progress
- water quality in response citizen Bob Wenzlau
- GM Update: Fiber Hut Count (first update February 2023)

**NOTE**

- Annual Budget Meeting in May will be a special meeting after the CCM