

**FORECAST
12-MONTH ROLLING CALENDAR**

	Utilities Advisory Commission	City Council
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) - CV19 Resolution 	*2025 Base Resource Contract with NCPA (C)
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) - AMI Opt Out and Remote Disconnect Policy 	<ul style="list-style-type: none"> *Approval of Contract for Perimeter Security Lighting for Substations (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) * 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)
July 2022	- UAC BREAK	COUNCIL BREAK
August 2022	<ul style="list-style-type: none"> - Sea Level Rise - 	<ul style="list-style-type: none"> *Joint UAC/CCM Study Session on Fiber * 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