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**UTILITIES ADVISORY COMMISSION**  
**Regular Meeting**  
**Wednesday, June 07, 2023**  
**Council Chambers & Hybrid**  
**6:00 PM**

Pursuant to [AB 361](#) Palo Alto City Council meetings will be held as “hybrid” meetings with the option to attend by teleconference/video conference or in person. To maximize public safety while still maintaining transparency and public access, members of the public can choose to participate from home or attend in person. Information on how the public may observe and participate in the meeting is located at the end of the agenda. Masks are strongly encouraged if attending in person. The meeting will be broadcast on Cable TV Channel 26, live on YouTube <https://www.youtube.com/c/cityofpaloalto>, and streamed to Midpen Media Center <https://midpenmedia.org>.

**VIRTUAL PARTICIPATION** **CLICK HERE TO JOIN** (<https://cityofpaloalto.zoom.us/j/96691297246>)

**Meeting ID: 966 9129 7246 Phone: 1(669)900-6833**

**PUBLIC COMMENTS**

Public comments will be accepted both in person and via Zoom for up to three minutes or an amount of time determined by the Chair. All requests to speak will be taken until 5 minutes after the staff’s presentation. Written public comments can be submitted in advance to [UACPublicMeetings@CityofPaloAlto.org](mailto:UACPublicMeetings@CityofPaloAlto.org) and will be provided to the Council and available for inspection on the City’s website. Please clearly indicate which agenda item you are referencing in your subject line.

PowerPoints, videos, or other media to be presented during public comment are accepted only by email to [UACPublicMeetings@CityofPaloAlto.org](mailto:UACPublicMeetings@CityofPaloAlto.org) at least 24 hours prior to the meeting. Once received, the Clerk will have them shared at public comment for the specified item. To uphold strong cybersecurity management practices, USB’s or other physical electronic storage devices are not accepted.

**TIME ESTIMATES**

Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public.

CALL TO ORDER 6:00 PM - 6:05 PM

AGENDA CHANGES, ADDITIONS AND DELETIONS 6:05 PM - 6:10 PM

*The Chair or Board majority may modify the agenda order to improve meeting management.*

PUBLIC COMMENT 6:10 PM - 6:25 PM

*Members of the public may speak to any item NOT on the agenda.*

APPROVAL OF MINUTES 6:25 PM - 6:30 PM

1.

Approval of the Minutes of the Utilities Advisory Commission Meeting Held on May 3, 2023

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UTILITIES DIRECTOR REPORT 6:30 PM - 6:45 PM

NEW BUSINESS (10 minute break will be imposed during this section).

2.

Staff Recommends that the Utilities Advisory Commission Recommend the City Council Adopt the 2023 Annual Water Shortage Assessment Report (Action 6:45 PM – 7:25 PM) Staff: Lisa Bilir

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3.

Staff Recommends the Utilities Advisory Commission Accept and Approve the 2023 Wildfire Mitigation Prevention Plan as Presented (Action 7:25 PM – 7:50 PM) Staff: Jim Pachikara

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4.

Discussion and Presentation of the Update of the Grid Modernization (Discussion 7:50 PM – 8:50 PM) Staff: Tomm Marshall

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