

TOWN OF PORTOLA VALLEY
Cable & Utilities Undergrounding
Committee Meeting
Thursday, November 12, 2009 – 8:15 AM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA

<u>AGENDA</u>

- 1. Call meeting to order
- 2. Minutes: Approval of September minutes
- 3. Oral Communications from Members of the Public
- 4. Comcast:

Monthly outage reports: August '09.

- 5. Old Business
 - a) Undergrounding -
 - Solana write-up for website and/or PV Post
 - Electronic versions of map
 - PG&E Rule 20A project status
 - b) New committee charter review
- 6. New Business
 - a) 2010 Committee goals and member appointment/reappointments for 2010
 - b) Web page redesign and committee description
- 7. Adjournment

Next meeting date is January 14, 2010 at 8:15 a.m.