APPROVED: May 25, 2010



MINUTES Public Utilities Commission

April 27, 2010 7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

1. Roll Call

PUC Commissioners Present:

Jim Hardy
Joe McCaslin
John Raudabaugh
Susan Rohan
Bruce Scheidt

PUC Commissioners Absent:

Tom Barrington and Jim Viele

Chairperson Hardy excused the absences of Commissioner Barrington and Commissioner Viele.

Staff Present:

Julia Burrows, Deputy City Manager/OED Director Mark Morse, CDD Environmental Coordinator

David Applebaum, IT Telecommunications Manager

Shelly Salter, Refuse Superintendent

George Fraser, Interim Electric Utility Director

Tom Green, Electric Assistant Director, Power Supply Marty Bailey, Electric Retail Services Supervisor Mamie Mierzwak, Electric Retail Services Supervisor

Michelle Bertolino, Electric Assistant Director, Admin & Retail Services

Dave Brown, Electric Assistant Director, Distribution

Sae Hong, Chief Information Officer Joseph Mandell, Deputy City Attorney

2. Pledge of Allegiance

3. Minutes of March 23, 2010

The minutes of March 23, 2010 were approved as amended.

4. Oral Comments/Public Comment

None.

5. New Business

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a. Pleasant Grove Public Safety Radio Tower Project

Presentation by Information Technology Telecommunications Manager Dave Applebaum and Community Development Department Environmental Coordinator Mark Morse on the Pleasant Grove Public Safety Radio Tower Project, for recommendation.

There was no public comment.

MOTION: Commissioner Rohan made the motion, which was seconded by Commissioner Scheidt, to recommend to Council adoption of the Mitigated Negative Declaration and approval of the Phase II work program.

Aves:

Hardy, McCaslin, Raudabaugh, Rohan, Scheidt

Noes:

None

Absent:

Barrington, Viele

b. <u>Video Service Franchise 101</u>

Presentation by Deputy City Manager Julia Burrows on Video Service Franchise 101, for information.

c. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Derrick Whitehead summarizing monthly status of Environmental Utilities issues, for information.

d. Environmental Utilities Solid Waste Overview

Presentation by Solid Waste Superintendent Shelly Salter on the 2008 Diversion Rate and Universal Waste Program, for information.

e. Roseville Electric Monthly Update

Report by Interim Electric Utility Director George Fraser summarizing monthly status of Electric issues, for information.

f. Roseville Electric Risk Management Policies

Presentation by Assistant Electric Utility Director/Power Supply Tom Green with an overview of the Electric Risk Management policies, for information.

g. Roseville Electric Public Benefits Summary and 10-Year Energy Efficiency Targets
Presentation by Electric Retail Services Supervisors Marty Bailey and Mamie Mierzwak
on the Electric Public Benefits programs and the 10-Year Energy Efficiency Targets, for
recommendation.

There was no public comment.

MOTION: Commissioner Scheidt made the motion, which was seconded by Commissioner Rohan, to recommend to Council approval of the average annual energy reduction goal of 0.62% during the ten year period of 2011-2020.

Ayes:

Hardy, McCaslin, Raudabaugh, Rohan, Scheidt

Noes:

None

Absent:

Barrington, Viele

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h. Utility Operations: Organizational Overview

Presentation by Environmental Utilities Director Derrick Whitehead, Deputy City Manager/OED Director Julia Burrows and Interim Electric Utility Director George Fraser, on Organizational Overview, for information.

6. Reports - Commission/Staff

None.

7. Adjournment

Commissioner Scheidt moved for adjournment of the April 27, 2010 Public Utilities Commission meeting. Commissioner Rohan seconded the motion. The motion passed unanimously at 9:08 p.m.

Jim Hardy

Chairperson

Karen Sainsbury

Recording Secretary