

MINUTES
Public Utilities Commission

January 28, 2014

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington
Blandon Granger
Gretchen Hildebrand
Greg Lammers
John Speight
John Vertido

PUC Commissioners Absent: Commissioner Viele (excused absence)

Staff Present: Jim Mulligan, Interim Water Utility Manager
Kelye McKinney, EU Engineering Manager
Michelle Bertolino, Electric Utility Director
Mamie Mierzwak, CIS Project Manager
Tony Goncalves, Electric Resource Analyst
Mike Bloom, Assistant Electric Utility Director
Joseph Mandell, Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of November 26, 2013

The minutes of November 26, 2013 were approved as corrected to reflect Commissioner Lammers present and Commissioner Granger absent.

4. Oral Comments/Public Comment

None

5. New Business

- a. Environmental Utilities Monthly Update
Report by Water Utility Manager Jim Mulligan summarizing monthly status of Environmental Utilities issues, for information.

b. Water Supply Update

Presentation by Water Utility Manager Jim Mulligan the status of the Water Condition, for information.

Commissioner Speight inquired about daily increases in lake levels between the hours of 6:00 and 9:00 p.m. Jim Mulligan replied the City uses the California Data Exchange for flow numbers but would look into the source of Commissioner Speight's numbers.

c. Roseville Electric Monthly Update

Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.

d. Customer Information System (CIS) Project Update

Presentation by CIS Project Manager Mamie Mierzwak and AAC Utility Partners Steve Wenke summarizing the CIS project status, for information.

e. Greenhouse Gas Proceeds Spending Plan

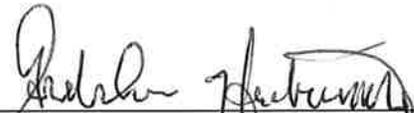
Presentation by Electric Resource Analyst Tony Goncalves summarizing the proposed Greenhouse Gas Proceeds Spending Plan, for information.

6. Reports – Commission/Staff

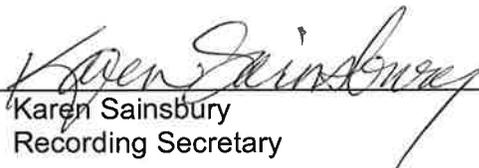
7. Proposed Future Agenda Items

8. Adjournment

Commissioner Lammers moved for adjournment of the January 28, 2014 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:13 p.m.



Gretchen Hildebrand
Chairperson



Karen Sainsbury
Recording Secretary