

MINUTES
Public Utilities Commission

March 25, 2014

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington
Blandon Granger
Greg Lammers
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: Chair Hildebrand (excused)

Staff Present: Carol Margetich, EU Business Services Administrator
John Parente, EU Safety Coordinator
Jim Mulligan, Water Utility Manager
Kelye McKinney, EU Engineering Manager
Ken Glotzbach, Wastewater Utility Manager
Lisa Brown, EU Water Efficiency Administrator
Devin Whittington, Solid Waste Utility Manager
Rachel Tooker, UEC Interpretive Services Supervisor
Michelle Bertolino, Electric Utility Director
Kevin Kiger, Electric Safety Coordinator
David Bradford, Energy Services Account Representative
Sonny Person, Assistant Electric Utility Director
Mike Bloom, Assistant Electric Utility Director
Matt Garner, Power Generation Superintendent
Joseph Mandell, Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of February 25, 2014

The minutes of February 25, 2014 were approved as submitted.

4. Oral Comments/Public Comment

None.

5. New Business

a. Environmental Utilities Monthly Report

Report by Environmental Utilities Business Services Administrator Carol Margetich summarizing monthly status of Environmental Utilities issues, for information.

Following the drought update of the monthly report Commissioner Granger requested the Commission receive updates on savings to date on the 20% goal. Staff indicated updates will be provided in the Monthly Report.

Commissioner Viele asked that the postponement of a drought surcharge be included in the drought messaging on the City's website.

b. Roseville Electric Monthly Report

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

c. Roseville Utilities Safety Program

Presentation by Environmental Utilities Safety Coordinator John Parente and Electric Safety Coordinator Kevin Kiger summarizing the Utilities safety programs and performance measurements, for information.

d. Fiscal Year 2013 Energy Efficiency Program Results

Presentation by Electric Retail Services Supervisor Marty Bailey summarizing proposed FY13 energy efficiency and solar electric program results, for information.

e. Educational Energy Efficiency Program Overview

Presentation by Electric Retail Service Supervisor Marty Bailey discussing *Home Energy Reports* and new customer education energy efficiency program, for information.

David Bradford, Energy Services Account Representative, presented this item to the Commission.

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

None.

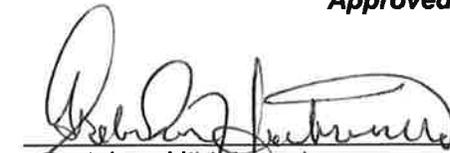
8. Adjournment

Vice Chair Vertido asked for a motion to adjourn the meeting.

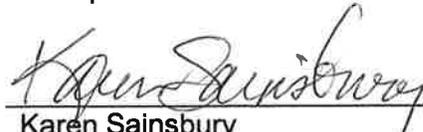
MOTION

Commissioner Speight moved for adjournment of the March 25, 2014 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:37 p.m.

Approved: April 22, 2014



Gretchen Hildebrand
Chairperson



Karen Sainsbury
Recording Secretary