

**MINUTES**  
**Public Utilities Commission**  
August 26, 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: Gretchen Hildebrand

Staff Present: Ed Kriz, Environmental Utilities Director  
Jim Mulligan, Water Utility Manager  
Jason Grace, Electric Operation Manager  
Marc Dilorenzo, Sr. Electric Line Technician  
Reginald Schulzkump, Electric Line Technician  
Sonny Person, Assistant Electric Utility Director  
Michelle Bertolino, Electric Utility Director  
Shawn Matchim, Electric Regulatory Compliance  
Administrator  
Kris Blair, Electric Key Accounts Representative  
Michael Bloom, Assistant Electric Utility Director  
Joseph Mandell, Senior Deputy City Attorney  
Robin Stoddard, Recording Secretary

**2. Pledge of Allegiance**

**3. Minutes of July 29, 2014**

The minutes of July 29, 2014 were approved as submitted.

**4. Oral Comments/Public Comment**

None

**5. New Business**

a. Electric of Chair and Vice Chair

In conformance with Section II-B of the Public Utilities Commission Meeting Procedures, election was held for Chair and Vice Chair. Elected officers shall assume their positions at the regular meeting in September.

MOTION: Commissioner Lammers made the motion, which was seconded by Commissioner Speight, to appoint Commissioner Vertido as Chair of the Roseville Public Utilities Commission.

Ayes: Barrington, Granger, Vertido, Viele, Lammers, Speight

Noes:

Absent: Hildebrand

MOTION: Commissioner Vertido made the motion, which was seconded by Commissioner Speight, to appoint Commissioner Lammers as Vice Chair of the Roseville Public Utilities Commission.

Ayes: Barrington, Granger, Vertido, Viele, Lammers, Speight

Noes:

Absent: Hildebrand

Vice Chair Vertido reordered the remaining agenda items due to a visual demonstration from the Electric Department.

d. Electric Field Equipment Testing

Presentation by Electric Operations Manager Jason Grace summarizing the purpose of field inspection, for information.

Electric Linemen Mark Dilorenzo and Reginald Schulzkump demonstrated the IML Resistograph drill. This drill is a precision field-instrument used for predicting the presence of decay in wood-poles and is used by field employees to meet General Order inspections.

*Public Comment: Mr. Mark Robertson of 352 Bettencourt Drive appreciated the presentation and liked the tool demonstrated.*

f. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Ed Kriz summarizing monthly status of Environmental Utilities issues, for information.

g. Environmental Utilities Dry Year Update

Presentation by Water Utility Manager Jim Mulligan on the Dry Year Update, for information.

b. Roseville Electric Monthly Update

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

- c. Electric Vehicle (EV) Update  
Presentation by Key Account Representative Kris Blair summarizing growth of the electric vehicle market, for information.
  
- e. Reliability Standards Compliance Update  
Presentation by Electric Regulatory Compliance Administrator Shawn Matchim summarizing and update on Reliability Standards compliance activities, for information.

**6. Reports – Commission/Staff**

None.

**7. Proposed Future Agenda Items**

None.

**8. Adjournment**

Commissioner Vertido moved for adjournment of the August 26, 2014 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:50 p.m.

  
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John Vertido  
Vice Chair

  
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Robin Stoddard  
Recording Secretary