
MINUTES
Public Utilities Commission
September 23, 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
Jim Viele

PUC Commissioners Absent: None

Staff Present: Ed Kriz, Environmental Utilities Director
Dale Olson, EU Principal Engineer
Cathy Lee, EU Senior Engineer
Sean Bigley, EU Government Relations Analyst
Kelye McKinney, EU Engineering Manager
Jim Mulligan, Water Utility Manager
Maurice Chaney, EU Public Information Officer
Michelle Bertolino, Electric Utility Director
Mamie Mierzwak, Electric Retail Services Supervisor
Mike Bloom, Assistant Electric Utility Director
Andrea Blomquist, Finance Billing Services Manager
Joseph Mandell, Senior Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of August 26, 2014

The minutes of August 26, 2014 were approved as submitted.

4. Oral Comments/Public Comment

None.

5. New Business

- a. Roseville Electric Monthly Report
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.
- b. Customer Information System Project Update
Presentation by CIS Project Manager Mamie Mierzwak summarizing the Customer Information System Project, for information.
- c. Environmental Utilities Monthly Report
Report by Environmental Utilities Director Ed Kriz, summarizing monthly status of Environmental Utilities issues, for information.
- d. Environmental Utilities Capital Improvement Projects Overview
Presentation by Principal Engineer Dale Olson and Senior Engineer Cathy Lee on the Capital Improvement Projects Overview, for information.
- e. Environmental Utilities State Legislative Update
Presentation by Government Relations Analyst Sean Bigley on the State Legislative Update, for information.

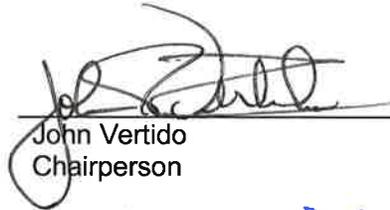
6. Reports – Commission/Staff

Commissioner Viele reported the next Medication Take-back Day will be held on September 27th from 10:00 a.m. – 2:00 p.m. at Roseville High School, Woodcreek High School and Antelope High School.

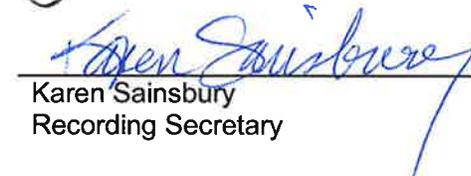
7. Proposed Future Agenda Items

8. Adjournment

Commissioner Viele moved for adjournment of the September 23, 2014 Public Utilities Commission meeting. Commissioner Hildebrand seconded the motion. The motion passed unanimously at 8:17 p.m.



John Vertido
Chairperson



Karen Sainsbury
Recording Secretary