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**MINUTES**  
**Public Utilities Commission**  
January 27, 2015  
7:00 p.m.

Council Chambers  
311 Vernon Street  
Roseville, CA 95678

**1. Roll Call**

PUC Commissioners Present: Blandon Granger  
Gretchen Hildebrand  
Greg Lammers  
John Speight  
John Vertido  
Jim Viele

PUC Commissioners Absent: Tom Barrington

Staff Present: Michael Bloom, Assistant Electric Utility Director  
Shawn Matchim, Electric Regulatory Compliance  
Administrator  
Matt Garner, Power Generation Superintendent  
Philip McAvoy, Power Supply & Portfolio Administrator  
Rich Plecker, Environmental Utilities Director  
Jim Mulligan, Water Utility Manager  
Carol Margetich, Business Services Administrator  
Ken Glotzbach, Wastewater Utility Manager  
Joseph Mandell, Deputy City Attorney  
Robin Stoddard, Recording Secretary

**2. Pledge of Allegiance**

**3. Minutes of November 27, 2015**

The minutes of November 27, 2015 were approved as submitted.

**4. Oral Comments/Public Comment**

*Public Comment: Jordan Schnakenberg reported the traffic light at Chase Drive and Roseville Parkway has a longer than normal wait time on a red light. Joe Mandell was able to direct him to the City website to report it.*

**5. New Business**

a. Roseville Electric Monthly Update

Report by Assistant Electric Utility Director Michael Bloom summarizing monthly status of Electric issues, for information.

- b. Renewable Energy Portfolio Update  
Presentation by Power Supply Manager Philip McAvoy summarizing Roseville's compliance with the California renewable energy portfolio requirement, for information.
- c. Roseville Electric Liquid Management System Project Update  
Presentation by Electric Regulatory Compliance Administrator Shawn Matchim summarizing an update on the Liquid Management System Project, for information.  
  
*Public Comment: Trever Johnson wanted to know the difference was between a saline aquifer and a regular aquifer.*
- d. Environmental Utilities Monthly Update  
Report by Assistant Environmental Utilities Director Kelye McKinney summarizing monthly status of Environmental Utilities issues, for information.
- e. Environmental Utilities Cash for Grass Program Overview  
Presentation by Water Efficiency Administrator Lisa Brown summarizing the Cash for Grass Program, for information.

#### 6. Reports – Commission/Staff

John Vertido complimented Roseville Electric on the successful tree lighting event that took place in December.

#### 7. Proposed Future Agenda Items

None

#### 8. Adjournment

Commissioner Lammers moved for adjournment of the January 27, 2015 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:32 p.m.



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John Vertido  
Chairperson



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Robin Stoddard  
Recording Secretary