

MINUTES
Public Utilities Commission
February 24, 2015
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: Michelle Bertolino, Electric Utility Director
Michael Bloom, Assistant Electric Utility Director
Sonny Person, Assistant Electric Utility Director
Jason Miller, Power Plant Engineer
Maurice Chaney, Department Public Information Officer
Rich Plecker, Environmental Utilities Director
Jim Mulligan, Water Utility Manager
Joseph Mandell, Senior Deputy City Attorney
Michael Christensen, Deputy City Attorney
Robin Stoddard, Recording Secretary

2. Pledge of Allegiance

3. Minutes of February 24, 2015

The minutes of February 24, 2015 were approved as submitted.

4. Oral Comments/Public Comment

None

5. New Business

- a. Roseville Electric Monthly Update
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.

- b. Roseville Electric's Strategic Plan Update
Presentation by Electric Utility Director Michelle Bertolino summarizing the Strategic Plan update, for information.
- c. Roseville Energy Park Maintenance and Overhaul Overview
Presentation by Power Plant Engineer Jason Miller summarizing the Roseville Energy Park major maintenance and overhaul activities, for information.
- d. Environmental Utilities Monthly Update
Report by Environmental Utilities Director Richard Plecker summarizing monthly status of Environmental Utilities issues, for information.
- e. Environmental Utilities Residential Customer Satisfaction Survey Results
Presentation by Dawn Morley of the Aurora Research Group on the Customer Satisfaction Survey Results, for information.

6. Reports – Commission/Staff

None

7. Proposed Future Agenda Items

None

8. Adjournment

Commissioner Viele moved for adjournment of the February 24, 2015 Public Utilities Commission meeting. Commissioner Speight seconded the motion. The motion passed unanimously at 8:29 p.m.



John Vertido
Chairperson

Robin Stoddard
Recording Secretary