

MINUTES
Public Utilities Commission
March 24, 2015
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: Michelle Bertolino, Electric Utility Director
Michael Bloom, Assistant Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance
Administrator
Philip McAvoy, Power Supply & Portfolio Administrator
Richard Plecker, Environmental Utilities Director
Jim Mulligan, Water Utility Manager
Carol Margetich, Business Services Administrator
Chris Romero, Administrative Analyst
Mark Riffey, Senior Energy Services Account Representative
Kelye McKinney, Assistant Environmental Utilities Director
Sean Bigley, Administrative Analyst
Michael Christensen, Deputy City Attorney
Joseph Mandell, Senior 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 Assistant Electric Utility Director Michael Bloom summarizing monthly status of Electric issues, for information.
- b. Roseville Electric Legislative Update
Presentation by Jane Cirrincione of the Northern California Power Agency on State and Federal Legislation, for information.
- c. Low Income Energy Efficiency Program
Presentation by Senior Energy Services Account Representative Mark Riffey on the Low income Residential Energy Efficiency Program, 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 Annual Water Supply Projections
Report by Water Utility Manager Jim Mulligan on the Annual Water Supply Projections, for information.
- f. Environmental Utilities Legislative Overview
Report by Government Relation Analyst Sean Bigley on the Legislative Overview, for information.
- g. Environmental Utilities Proposed Water Connection Fees
Presentation by Business Services Administrator Carol Margetich on the Proposed Water Connection Fees, for recommendation.

MOTION: Commissioner Viele made the motion, which was seconded by Commissioner Granger, to approve the Environmental Utilities Proposed Water Connection Fees.

Ayes: Barrington, Granger, Hildebrand, Viele, Speight, Vertido
Noes: None
Abstain: Lammers

6. Reports – Commission/Staff

None

7. Proposed Future Agenda Items

None

8. Adjournment

Commissioner Lammers moved for adjournment of the March 24, 2015 Public Utilities Commission meeting. Commissioner Hildebrand seconded the motion. The motion passed unanimously at 9:24 p.m.

John Vertido
Chairperson

Robin Stoddard
Recording Secretary