

MINUTES
Public Utilities Commission

July 28, 2015

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Mike Blumenberg
Blandon Granger
Gretchen Hildebrand
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: None

Staff Present: Kelye McKinney, Assistant Environmental Utilities Director
Terri Shirhall, EU Administrative Analyst
Michelle Bertolino, Electric Utility Director
David Bradford, Energy Services Account Representative
Philip McAvoy, Finance and Administration Manager
Todd White, Senior Manager, Energy Portfolio
Joseph Mandell, Senior Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of May 26, 2015

The minutes of May 26, 2015 were approved as submitted.

4. Oral Comments/Public Comment

None.

5. New Business

- a. Roseville Electric Utility Monthly Report
Report by Roseville Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.
- b. Roseville Electric Utility 2015 Residential Customer Satisfaction Study Results
Presentation by David Reichman of RKS Research and Consulting Company summarizing the Residential Customer Satisfaction Study results, for information.

David Bradford of Roseville Electric and Amy Curran of RKS Research and Consulting provided the results of the study.

- c. Roseville Electric Financial Update
Report by Roseville Electric Utility Director Michelle on Roseville Electric Utility's financial projections and rate case schedule, for information.

The Commission requested a copy of the public outreach schedule when available.

- d. Environmental Utilities Monthly Report
Report by Environmental Utilities Director Richard Plecker summarizing monthly status of Environmental Utilities issues, for information.

Kelye McKinney provided the monthly update on behalf of Richard Plecker.

- e. Environmental Utilities Water Rate Kickoff
Presentation by Environmental Utilities Business Services Administrator Carol Margetich and Bob Reed of The Reed Group, Inc. summarizing the Water Rates Kickoff, for information.

Terri Shirhall on behalf of Carol Margetich and Bob Reed presented the Water Rate Kickoff. The Commission requested a copy of the public outreach schedule when available.

6. Reports – Commission/Staff

Chair Vertido reported on Commissioner Lammers' resignation from the Commission. Chair Vertido thanked him for his service and wished him well.

Chair Vertido welcomed Commissioner Mike Blumenberg.

Chair Vertido thanked staff for their work on the Movie in the Park events.

7. Proposed Future Agenda Items

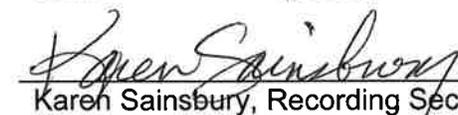
None.

8. Adjournment

Commissioner Hildebrand moved for adjournment of the July 28, 2015 Public Utilities Commission meeting. Commissioner Viele seconded the motion. The motion passed unanimously at 8:25 p.m.



John Vertido, Chairperson



Karen Sainsbury, Recording Secretary