

MINUTES
Public Utilities Commission
May 26, 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
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: Greg Lammers

Staff Present: Sonny Person, Assistant Electric Utility Director
Mark Wilhelm, Engineering Manager
Mamie Mierzwak, CIS Project Manager
Todd White, Electric Rates and Financial Administrator
Matt Nelson, Electric Business Analyst
Mike Wardell, Electric Risk Management Administrator
Jim Mulligan, Water Utility Manager
Carol Margetich, Business Services Administrator
Kelye McKinney, Assistant Environmental Utilities Director
Joseph Mandell, Senior Deputy City Attorney
Robin Stoddard, Recording Secretary

2. Pledge of Allegiance

3. Minutes of April 22, 2015

The minutes of April 22, 2015 were approved as submitted.

4. Oral Comments/Public Comment

None

5. New Business

a. Appointment to Electric Risk Oversight Committee

Commission to appoint a Public Utilities Commissioner to the Risk Oversight Committee.

MOTION: Commissioner Viele made the motion, which was seconded by Commissioner Speight to appoint Commissioner Granger to the Risk Oversight Committee. He will begin his term in July 2015.

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

- b. Environmental Utilities Monthly Update
Report by Environmental Utilities Assistant Director Kelye McKinney summarizing monthly status of Environmental Utilities issues, for information.
- c. Environmental Utilities Fiscal Year 2015-2016 Budget Overview
Presentation by Business Services Administrator Carol Margetich summarizing the Environmental Utilities Budget for Fiscal Year 2015-2016, for information.
- d. Roseville Electric Monthly Update
Report by Electric Rates and Financial Administrator Todd White summarizing monthly status of Electric issues, for information.
- e. Roseville Electric Fiscal Year 2015-2016 Budget Overview
Presentation by summarizing the Electric Rates and Financial Administrator Todd White Budget for Fiscal Year 2015-2016, for information.
- f. Roseville Electric 2015-2016 Hydroelectric Rate Adjustment
Presentation by Electric Rates and Financial Administrator Todd White summarizing the Fiscal Year 2015-2016 Hydroelectric Rate Adjustment, for information.
- g. Roseville Electric 2015-2016 Annual Reliability Overview
Presentation by Electric Engineering Manager Mark Wilhelm summarizing the 2015-2016 Annual Reliability Overview, for information.

6. Reports – Commission/Staff

Kelye McKinney presented Commissioner Tom Barrington with a certificate of appreciation for his eight years on the Public Utilities Commission as well as a list of accomplishments during his term.

7. Proposed Future Agenda Items

None

8. Adjournment

Commissioner Viele moved for adjournment of the May 26, 2015 Public Utilities Commission meeting. Commissioner Barrington seconded the motion. The motion passed unanimously at 8:24 p.m.



John Vertido
Chairperson



Robin Stoddard
Recording Secretary