

MINUTES
Public Utilities Commission

October 27, 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
James McHan
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: None

Staff Present: Richard Plecker, Environmental Utilities Director
Maurice Chaney, EU Public Information Officer
Mike Bloom, Assistant Electric Utility Director
Sonny Person, Assistant Electric Utility Director
Jamie Carpenter, Electric Compliance Analyst
Shawn Matchim, Electric Regulatory Compliance
Administrator
Joseph Mandell, Senior Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of September 22, 2015

The minutes of September 22, 2015 were approved as amended.

4. Oral Comments/Public Comment

None.

5. New Business

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

- b. Environmental Utilities Water Operations Update
Presentation by Environmental Utilities Director Richard Plecker on the Water Operations Update, for information.
- c. Environmental Utilities Communications Update
Presentation by Public Information Officer Maurice Chaney on the Communications Update, for information.
- d. Roseville Electric Utility Monthly Report
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.
- e. Roseville Electric Utility Reliability Standards Compliance Update
Presentation by Electric Compliance Analyst Jamie Carpenter on the Reliability Standards Compliance Update, for information.

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

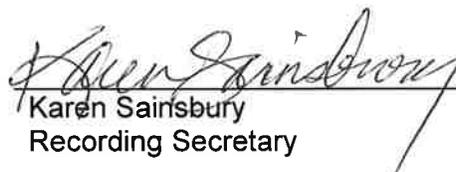
None.

8. Adjournment

Commissioner Vertido moved for adjournment of the October 27, 2015 Public Utilities Commission meeting. Commissioner Hildebrand seconded the motion. The motion passed unanimously at 9:13 p.m.

for 

Blandon Granger
Chairperson



Karen Sainsbury
Recording Secretary