
MINUTES
Public Utilities Commission

November 24, 2015
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Mike Blumenberg
James McHan
John Speight
Jim Viele

PUC Commissioners Absent: Blandon Granger, Gretchen Hildebrand, John Vertido

Staff Present: Richard Plecker, Environmental Utilities Director
Carol Margetich, EU Business Services Administrator
Sean Bigley, Public Affairs & Communications
Administrator
Michelle Bertolino, Electric Utility Director
Jason Grace, Electric Operations Manager
Chris Romero, Electric Government Relations Analyst
Mike Bloom, Assistant Electric Utility Director
Sonny Person, Assistant Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance
Administrator
Michael Christensen, Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of October 27, 2015

The minutes of October 27, 2015 were approved as presented.

4. Oral Comments/Public Comment

None.

5. New Business

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

- b. Roseville Electric Utility Lake County Fire Mutual Aid Response
Report by Electric Operations Manager Jason Grace on the Lake County Fire Mutual Aid Response, for information.
- c. Roseville Electric Utility Legislative Summary
Presentation by Government Relations Analyst Chris Romero summarizing the 2015 State Legislative Session, for information.

Commissioner McHan requested a legislative summary in the format similar to the Environmental Utilities report providing more detail on the various bills. Michelle Bertolino responded they will share City Council's legislative priorities set in January 2016 as well as information the Electric Utility provides to the monthly Law and Regulation Committee meeting.

- d. Environmental Utilities Monthly Report
Report by Environmental Utilities Director Richard Plecker summarizing monthly status of Environmental Utilities issues, for information.
- e. Environmental Utilities Legislative Summary
Presentation by Public Affairs and Communications Administrator Sean Bigley summarizing the 2015 State Legislative Session, for information.
- f. Environmental Utilities Water Rate Proposal
Presentation by Business Services Administrator Carol Margetich on the Water Rate Proposal, for recommendation.

Commissioner McHan requested information on the impact to large customers of recycled water when the information is available.

MOTION: Commissioner Viele made the motion, which was seconded by Commissioner Blumenberg, to recommend City Council adopt the proposed Water and Recycled Water Rates and Solid Waste Collection Municipal Code changes as presented.

Ayes: Blumenberg, Speight, Viele
Noes: McHan
Absent: Granger, Hildebrand, Vertido

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

None.

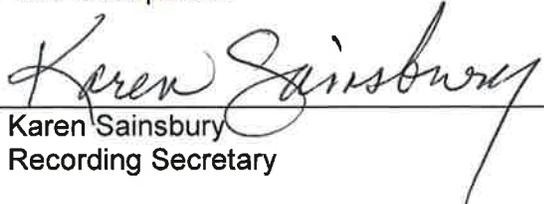
8. Adjournment

Commissioner Viele moved for adjournment of the November 24, 2015 Public Utilities Commission meeting. Commissioner McHan seconded the motion. The motion passed unanimously at 8:58 p.m.

APPROVED: January 26, 2016



John Speight
Vice-Chairperson



Karen Sainsbury
Recording Secretary