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**MINUTES**  
**Public Utilities Commission**  
February 23, 2016  
7:00 p.m.

Council Chambers  
311 Vernon Street  
Roseville, CA 95678

Following the meeting introduction, Chair Granger welcomed new Commissioner Kerry Schmitz to the Public Utilities Commission.

**1. Roll Call**

PUC Commissioners Present: Blandon Granger  
Gretchen Hildebrand  
James McHan  
Kerry Schmitz  
John Speight  
John Vertido

PUC Commissioners Absent: Jim Viele

Staff Present: Michelle Bertolino, Electric Utility Director  
Mark Wilhelm, Power Engineering Manager  
Vince Bottoni, Power Engineer  
Marty Bailey, Electric Retail Services Supervisor  
Shawn Matchim, Electric Regulatory Compliance Administrator  
Mike Bloom, Assistant Electric Utility Director  
Carol Margetich, EU Business Services Administrator  
Kelye McKinney, Assistant EU Director  
Jim Mulligan, Water Utility Manager  
Joe Mandell, Senior Deputy Attorney  
Karen Sainsbury, Recording Secretary

**2. Pledge of Allegiance**

**3. Minutes of January 26, 2016**

The minutes of January 26, 2016 were approved as submitted.

**4. Oral Comments/Public Comment**

None.

**5. New Business**

- a. Environmental Utilities Monthly Update  
Report by Business Services Administrator Carol Margetich summarizing monthly status of Environmental Utilities issues, for information.
- b. Water Update  
Presentation by Assistant Environmental Utilities Director Kelye McKinney and Water Utility Manager Jim Mulligan on the Water Update, for information.
- c. Roseville Electric Utility Monthly Report  
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.
- d. Roseville Electric Utility Electric Vehicle System Impact  
Presentation by Power Engineering Manager Mark Wilhelm, Power Engineer Vince Bottoni and Retail Services Supervisor Martin Bailey on Electric Vehicle System Impact, for information.
- e. Roseville Electric Utility Strategic Initiatives Progress Report  
Presentation by Electric Regulatory Compliance Administrator Shawn Matchim on the status of Roseville Electric Utility Strategic Initiatives, for information.

**6. Reports – Commission/Staff**

None.

**7. Proposed Future Agenda Items**

Commissioner Hildebrand requested an update on the Commissioner Workshop. Michelle Bertolino stated planning efforts are underway and Karen will check calendars for a date in April.

**8. Adjournment**

Commissioner Vertido moved for adjournment of the February 23, 2016 Public Utilities Commission meeting. Commissioner Hildebrand seconded the motion. The motion passed unanimously at 8:35 p.m.



Blandon Granger  
Chairperson



Karen Sainsbury  
Recording Secretary