
MINUTES
Public Utilities Commission
Special Meeting
May 23, 2016
6:00 p.m.

City of Roseville Corporation Yard
2005 Hilltop Circle
Meeting Room 2 and 3

1. Roll Call

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

PUC Commissioners Absent: None

Staff Present: Rob Jensen, City Manager
Carol Garcia, Mayor
Richard Plecker, Environmental Utilities Director
Michelle Bertolino, Electric Utility Director
Joe Mandell, Senior Deputy Attorney
Mike Bloom, Assistant Electric Utility Director
Sonny Person, Assistant Electric Utility Director
Philip McAvoy, Electric Finance & Administration Manager
Todd White, Energy Portfolio Manager
Shawn Matchim, Electric Regulatory Compliance Administrator
Kelye McKinney, Assistant Environmental Utilities Director
Carol Margetich, EU Business Services Administrator
Jim Mulligan, Water Utility Manager
Devin Whittington, Refuse Utility Manager
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Oral Comments/Public Comment

None.

4. New Business

a. Meeting Objective

Report by City Manager Rob Jensen on the purpose of the meeting, for information.

- b. Purpose of the Public Utilities Commission / Policy and Governance
Report by Mayor Carol Garcia on the purpose of the Public Utilities Commission, for information.
- c. Meeting Procedures and Roles and Responsibilities of Commissioners
Report by Electric Utility Director Michelle Bertolino and Environmental Utilities Director Richard Plecker on meeting procedures and the roles and responsibilities of Commissioners, for information.
- d. Brown Act and Conflicts of Interest
Presentation by Senior Deputy City Attorney Joe Mandell on the Brown Act and Conflicts of Interest, for information.
- e. Work Plan and Calendar
Review the work plan and tentative topics calendar, for information.

Chair Blandon inquired about attending industry conferences such as California Municipal Utilities Association (CMUA) to become more familiar with issues and trends. Michelle Bertolino indicated travel is budgeted in advance and she will have to check if funds are available.

5. Reports – Commission/Staff

None.

6. Proposed Future Agenda Items

Programs overview such as Energy Efficiency and Cash for Grass.

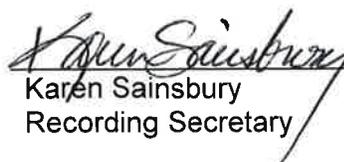
Commissioner Vertido expressed his appreciation for the EU Weekly Digest.

7. Adjournment

Commissioner Vertido moved for adjournment of the May 23, 2016 Public Utilities Commission Special Meeting. Commissioner Viele seconded the motion. The motion passed unanimously at 7:45 p.m.

 - **VLCB CHAIR**

Bandon Granger
Chairperson



Karen Sainsbury
Recording Secretary