
MINUTES
Public Utilities Commission

May 24, 2016

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

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

PUC Commissioners Absent: Gretchen Hildebrand

Staff Present: Rich Plecker, Environmental Utilities Director
Carol Margetich, EU Business Services Administrator
Michelle Bertolino, Electric Utility Director
Philip McAvoy, Electric Finance & Administration Manager
Sonny Person, Assistant Electric Utility Director
Mark Wilhelm, Power Engineering Manager
Todd White, Energy Portfolio Manager
Petra Wallace, Electric Resources Analyst
Jim Mulligan, Water Utility Manager
Kelye McKinney, Assistant Environmental Utilities Director
Mike Bloom, Assistant Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance
Administrator
Joe Mandell, Senior Deputy Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of April 26, 2016

The minutes of April 26, 2016 were approved as presented.

4. Oral Comments/Public Comment

None.

5. New Business

- a. Environmental Utilities Monthly Update
Report by Environmental Utilities Director Rich Plecker summarizing monthly status of Environmental Utilities issues, for information.
- b. Environmental Utilities Fiscal Year 2016-17 Budget Overview
Presentation by Business Services Administrator Carol Margetich summarizing the Fiscal Year 2016-17 Environmental Utilities Budget, 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 Fiscal Year 2016-17 Budget Overview
Presentation by Electric Utility Director Michelle Bertolino summarizing the Fiscal Year 2016-17 Electric Utility Budget, for information.
- e. Roseville Electric Utility 2015 Annual System Reliability Overview
Report by Assistant Electric Utility Director Sonny Person and Power Engineering Manager Mark Wilhelm summarizing the 2015 Annual System Reliability Overview, for information.
- f. Roseville Electric Utility Power Management Services Agreement
Presentation by Energy Portfolio Manager Todd White and Electric Resources Analyst Petra Wallace on the Power Management Services Agreement, for information.

Commissioner Schmitz expressed an interest in learning more about power management. Michelle Bertolino will set up a meeting to provide an overview of the Electric Utility.

6. Reports – Commission/Staff

Commissioner Viele reported on the success of the April 30th Pharmaceutical Collection Day event with reaching a new record of 3,300 pounds collected.

Commissioner Vertido encouraged residents to continue using water wisely and recommends calling the Water Efficiency group at 774-5761 with any questions.

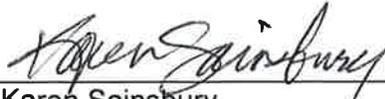
7. Proposed Future Agenda Items

Commissioner Vertido requested a presentation by Electric and Environmental Utilities on the various rebate programs.

8. Adjournment

Commissioner Vertido moved for adjournment of the May 24, 2016 Public Utilities Commission meeting. Commissioner McHan seconded the motion. The motion passed unanimously at 8:17 p.m.

for  *VICE CHAIR*
Blandon Granger
Chairperson


Karen Sainsbury
Recording Secretary