

**MINUTES**  
**Public Utilities Commission**  
July 26, 2016  
7:00 p.m.

Council Chambers  
311 Vernon Street  
Roseville, CA 95678

**1. Roll Call**

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

Staff Present: Richard Plecker, Environmental Utilities Director  
Jim Mulligan, Water Utility Manager  
Stephen Peterson, Water Treatment Plant Chief Operator  
Kelye McKinney, Assistant Environmental Utilities Director  
Philip McAvoy, Electric Finance & Administration Manager  
Matt Nelson, Electric Business Analyst  
Todd White, Senior Manager, Energy Portfolio  
Mike Bloom, Assistant Electric Utility Director  
Michelle Sheidenberger, Assistant City Attorney  
Cheryl Hammond, Recording Secretary

**2. Pledge of Allegiance**

**3. Minutes of June 28, 2016**

The minutes of June 28, 2016 were approved as presented, with the exception that Chairperson Blandon Granger's name be replaced with Vice Chairperson John Speight's name on the signature block.

**4. Oral Comments/Public Comment**

None.

**5. New Business**

a. Environmental Utilities Monthly Update

Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information

Philip McAvoy presented the monthly update in Michelle Bertolino's absence.

Public Comment: None.

b. Roseville Electric Utility Advanced Metering Project

Report by Electric Finance & Administration Manager Philip McAvoy and Electric Business Analyst Matt Nelson summarizing Electric's Advanced Metering project, for information.

Public Comment: None.

c. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Rich Plecker summarizing monthly status of Environmental Utilities issues, for information.

Public Comment: None.

d. Water Utility Consumer Confidence Report

Presentation by Water Utility Manager Jim Mulligan and Water Treatment Plant Chief Operator Stephen Peterson on the Consumer Confidence Report, for information.

Public Comment: None.

**6. Reports – Commission/Staff**

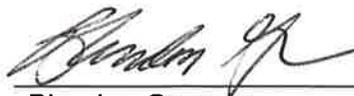
None.

**7. Proposed Future Agenda Items**

None.

**8. Adjournment**

Commissioner Vertido moved for adjournment of the July 26, 2016 Public Utilities Commission meeting. Commissioner Speight seconded the motion. The motion passed unanimously at 8:07 p.m.



Blandon Granger  
Chairperson



Cheryl Hammond  
Recording Secretary