
MINUTES
Public Utilities Commission
August 23, 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

PUC Commissioners Absent: John Vertido

Staff Present: Michelle Bertolino, Electric Utility Director
Mike Bloom, Assistant Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance
Administrator
David Bradford, Energy Services Account Representative
Matt Garner, Power Generation Superintendent
Jason Miller, Power Plant Manager
Todd White, Senior Manager, Energy Portfolio
Ken Glotzbach, Wastewater Utility Manager
Jim Mulligan, Water Utility Manager
Kelye McKinney, Assistant Environmental Utilities Director
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of July 26, 2016

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

4. Oral Comments/Public Comment

None.

5. New Business

a. Election of Chair and Vice Chair

In conformance with Section II-B of the Public Utilities Commission Meeting Procedures, election to be held for Chair and Vice Chair. Elected officers shall assume their positions at the regular meeting in October.

Joe Mandell stated the new Chair and Vice Chair will assume their positions at the September not October meeting.

MOTION: Commissioner Hildebrand made the motion, which was seconded by Commissioner Viele, to appoint Commissioner Speight as Chair of the Roseville Public Utilities Commission.

Ayes: Hildebrand, Speight, Granger, Viele, Schmidt, McHan

Noes:

Absent: Vertido

MOTION: Commissioner Granger made the motion, which was seconded by Commissioner Hildebrand, to appoint himself as Vice Chair of the Roseville Public Utilities Commission.

Ayes: Hildebrand, Speight, Granger, Viele, Schmidt, McHan

Noes:

Absent: Vertido

b. Electric Utilities Monthly Update

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

Public Comment: None.

c. Roseville Electric Utility Generation Facilities Update

Presentation by Assistant Electric Utility Director Michael Bloom, on Roseville electric generation facilities, for information.

Matt Garner and Jason Miller presented on the current operations.

Public Comment: None.

d. Roseville Electric Utility Business Customer Satisfaction Survey

Presentation by Electric Regulatory Compliance Administrator Shawn Matchim and Energy Services Account Representative David Bradford summarizing the Business Customer Satisfaction Survey, for information.

David Bradford and Ann Davis of RKS Research and Consulting provided the results of the study.

Public Comment: None.

e. Environmental Utilities Monthly Update

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

Ken Glotzbach presented the monthly update in Richard Plecker's absence.

Public Comment: None.

- f. Environmental Utilities Wastewater Utility Overview
Presentation by Wastewater Utility Manager Ken Glotzbach on the Wastewater Utility Overview, for information.

Public Comment: None.

6. Reports – Commission/Staff

None.

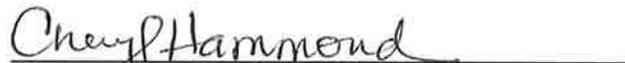
7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Viele moved for adjournment of the August 23, 2016 Public Utilities Commission meeting. Commissioner Speight seconded the motion. The motion passed unanimously at 8:27 p.m.


Blandon Granger
Chairperson


Cheryl Hammond
Recording Secretary