MINUTES
Public Utilities Commission
October 25, 2016
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present:	James McHan Gretchen Hildebrand Kerry Schmitz John Speight John Vertido Jim Viele
PUC Commissioners Absent:	Blandon Granger
Staff Present:	Michelle Bertolino, Electric Utility Director Shawn Matchim, Electric Regulatory Compliance Administrator Mike Bloom, Electric Assistant Utility Director Carol Margetich, EU Business Services Administrator Terri Shirhall, EU Rates Analyst Joe Mandell, Senior Deputy City Attorney Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of September 27, 2016

The minutes of September 27, 2016 were approved as presented.

4. Oral Comments/Public Comment

None

5. New Business

a. Roseville Electric Utility Monthly Update
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.

Public Comment: None

b. Roseville Electric Utility Strategic Plan Update
Presentation by Electric Utility Director Michelle Bertolino and Electric Regulatory Compliance Administrator Shawn Matchim on the Roseville Electric Utility Strategic Plan Update Overview, 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.

Carol Margetich presented the monthly update in Richard Plecker's absence.

Commissioner Speight asked for more information regarding Roseville's Water Efficiency Landscape Ordinance plan.

Public Comment: None

d. Environmental Utilities Strategic Plan Overview
Presentation by Business Services Administrator Carol Margetich and Rates Analyst Terri Shirhall on the Environmental Utilities Strategic Plan Overview, for information.

Public Comment: None

6. Reports – Commission/Staff

Commissioner Viele commented on the success of the recent Medication Take Back event.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Viele moved for adjournment of the October 25, 2016 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:01
p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary