

City of Roseville **Public Utilities Commission Meeting**

September 28, 2010 7:00 pm

AGENDA

Council Chambers 311 Vernon Street Roseville, CA 95678

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the August 24, 2010 Minutes
- 4. Oral Communications/Public Comment
- 5. New Business
 - a. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Derrick Whitehead summarizing monthly status of EU issues, for information.

b. <u>Utility Operations: Federal and State Legislative Update</u>

An update by Northern California Power Agency Assistant General Manager Jane Cirrincione and Regulatory Affairs Manager Scott Tomashefsky on federal and state legislation, for information.

c. Electric Reliability Standards Compliance

Presentation by Asst. Electric Utility Director, Power Supply Tom Green and Electric Compliance Officer Susan Gill-Zobitz on the Electric Reliability Standards Compliance, for information.

- d. Roseville Electric Monthly Update
 - Report by Asst. Electric Utility Director, Power Supply Tom Green summarizing monthly status of Electric issues, for information.
- e. Solar Customer Billing Requirements(AB920)

Presentation by Retail Services Supervisor Marty Bailey on the Solar Customer Billing Requirements (AB920) for information.

- 6. Reports Commission/Staff
- 7. Adjournment

NOTE: If you will be using audio/visual materials in your presentation, see the Media Technician when you arrive. Materials to be used in presentations to the Commission, such as audio or visual aids must be submitted to the Director of the responsible department or the Recording Secretary at least 72 hours in advance of the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Recording Secretary to all or a majority of the Roseville Public Utility Commission less than 72 hours prior to that meeting are available for public inspection during normal business hours at the Office of the Roseville City Clerk located at 311 Vernon Street, Mezzanine Level, Roseville California 95678. The City of Roseville strives to make reasonable accommodation in all of its programs, services and activities for all qualified individuals with disabilities. Notification of the responsible department (774-5770) or TDD (774-5220) 48 hours in advance will enable the City to make arrangements to ensure meeting accessibility.

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