

MINUTES Public Utilities Commission

April 26, 2011 7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington

Bruce Houdesheldt

Joe McCaslin Tom O'Meara Bruce Scheidt

PUC Commissioners Absent: Jim Viele

Staff Present: Michelle Bertolino, Electric Utility Director

Dave Brown, Asst. Electric Utility Director, Distribution Michael Bloom, Asst. Electric Utility Director, Planning &

Services

Mike Wardell, Energy Risk Manager/Trader Alcides Hernandez, Energy Market Analyst Joseph Mandell, Deputy City Attorney

2. Pledge of Allegiance

3. Minutes of March 22, 2011

The minutes of March 22, 2011 were approved as submitted.

4. Oral Comments/Public Comment

There was no public comment.

5. New Business

a. Roseville Electric Monthly Update

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

Michelle Bertolino introduced Michael Bloom as the new Assistant Electric Utility Director, Planning & Services.

b. Presentation of City Council Workshop on Electric Issues

Legislative and Regulatory Overview and Environmental Legislative Activity. Reports by Mike Wardell, Energy Risk Manager/Trader, and Mike Bloom, Assistant Electric Utility Director, Planning & Services, for information.

Mike Wardell and Mike Bloom presented to the commission.

c. Roseville Electric Annual Report.

Presentation by Electric Utility Director, Michelle Bertolino on the Roseville Electric Annual Report, for information.

Michelle Bertolino presented to the commission.

Commissioners Houdesheldt and Scheidt paid compliments to Vonnette McCauley, Public Relations Manager, for her great work on the Annual Report document. Kudos and job well done.

6. Reports - Commission/Staff

None.

7. Adjournment

Commissioner Scheidt moved for adjournment of the April 26, 2011 Public Utilities Commission meeting. Commissioner Houdesheldt seconded the motion. The motion passed unanimously at 8:25p.m.

Tom Barrington

Chairperson

Therese Keller

Recording Secretary