City of Roseville
Public Utilities Commission Meeting
May 26, 2009 7:00 pm

AGENDA

Corporation Yard, Meeting Room #3
2005 Hilltop Circle
Roseville, CA 95678

1. Roll Call

2. Pledge of Allegiance

3. Approval of the March 24, 2009 Minutes

4. Oral Communications/Public Comment

5. New Business

a. City of Roseville Climate Action Plan
Presentation by Mr. Sam Pierce, Tellus Applied Sciences, to provide project overview and status update on the City of Roseville Climate Action Plan, for information.

b. Monthly Video Franchise Report.
Presentation by Deputy City Manager Julia Burrows on the status of Comcast, SureWest and AT&T video franchises, for information.

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

d. Environmental Utilities 2009-10 Budget Overview
Presentation by Environmental Utilities Director Derrick Whitehead summarizing the Environmental Utilities budget for fiscal year 2009-10, for information.

e. Roseville Electric Monthly Report
Report by Electric Utility Director Tom Habashi summarizing monthly status of Electric issues, for information.

f. Roseville Electric Strategic Plan 3rd Quarter
Report by Electric Utility Director Tom Habashi summarizing the Strategic Plan 3rd quarter performance, for information.

g. Roseville Electric 2009-2010 Budget Overview
Presentation by Assistant Electric Utility Director, Administrative and Retail Services Tom Green summarizing the Electric budget for fiscal year 2009-2010, for information.

h. Roseville Electric Capital Improvement Plan Overview
Presentation by Electric Engineering Manager Scott Vaughan summarizing the Electric CIP's for 2009-2013, for information.

i. Hydroelectric Adjustment, Rate Stabilization and Current Financial Environment Update
Presentation by Electric Utility Director Tom Habashi with an update on the Hydroelectric Adjustment, Rate Stabilization and Current Financial Environment, for information.

6. Reports – Commission/Staff

7. Future Agenda Items

8. 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.

Select public meetings are broadcast live on Roseville Cable Channel 14 and replayed at 11:00pm the day of the meeting and on the following morning, beginning at 9:00 a.m.