Approved: June 23, 2009



#### **MINUTES**

### **Public Utilities Commission**

May 26, 2009 7:00 p.m.

Corporation Yard, Meeting Room #3 2005 Hilltop Circle Roseville, CA 95747

#### 1. Roll Call

**PUC Commissioners Present:** 

Tom Barrington

Chuck Cinnamon

Jim Hardy Jeff Ray Susan Rohan Bruce Scheidt

Staff Present:

Julia Burrows, Deputy City Manager Tom Habashi, Electric Utility Director

Ed Kriz, Water Utility Manager

Tom Green, Asst. Electric Utility Director - Administrative and

**Retail Services** 

Carol Margetich, EU Business Services Administrator

Mike Tilley, Refuse Utility Manager

Vonette McCauley, Electric Public Relations Manager

Scott Vaughan, Electric Engineering Manager

Philip McAvoy, Electric Rates and Customer Information

Manager

Terri Shirhall, EU Administrative Analyst

Joe Mandell, Deputy City Attorney

## 2. Pledge of Allegiance

#### 3. Minutes of March 24, 2009 Meeting

The minutes of March 24, 2009 were approved as submitted.

#### 4. Oral Comments/Public Comment

None.

## 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.

Approved: June 23, 2009

Commissioner Rohan commented that staff should confirm the growth numbers are consistent with numbers provided by the Planning department in future presentations.

Staff will provide more detail on the Roseville Climate Action Plan in the coming months.

### b. <u>Monthly Video Franchise Report.</u>

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

Julia Burrows stated that staff would be contracted to broadcast Public Utilities Meetings in the future. The June meeting will be held in the Corp Yard meeting room #3 until this is resolved.

## c. <u>Environmental Utilities Monthly Report</u>

Report by Water Utility Manager Ed Kriz summarizing monthly status of Environmental Utilities issues, for information.

## d. <u>Environmental Utilities 2009-10 Budget Overview</u>

Presentation by Environmental Utilities Business Services Administrator Carol Margetich summarizing the Environmental Utilities budget for fiscal year 2009-10, for information.

Commissioner Cinnamon requested that future presentations on budget contain more detail on budget figures.

### 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 3<sup>rd</sup> Quarter

Report by Electric Utility Director Tom Habashi summarizing the Strategic Plan 3<sup>rd</sup> 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 inform

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

Staff will present to the PUC in July on the options available to deal with the budget shortfall.

#### 6. Reports – Commission/Staff

# 7. Proposed Future Agenda Items

None.

# 8. Adjournment

Commissioner Rohan moved for adjournment of the March 26, 2009 Public Utilities Commission meeting. Commissioner Ray seconded the motion. The motion passed unanimously at 9:50 p.m.

James Hardy Chairperson

Joelle Moore

Recording Secretary