

MINUTES Public Utilities Commission

7:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Gretchen Hildebrand

Greg Lammers
Tom Barrington
Bruce Scheidt
Jim Viele

PUC Commissioners Absent: None

Staff Present: Derrick Whitehead, Environmental Utilities Director

Kelye McKinney, Environmental Utilities Engineering Manager

Sean Bigley, Environmental Utilities Admin Analyst Jim Mulligan, Environmental Utilities Principal Engineer

Michelle Bertolino, Electric Utility Director Mike Bloom, Electric Assistant Utility Director Todd White, Electric Energy Risk Manager/Trader Sonny Person, Electric Acting Assistant Utility Director Robin Stoddard, Electric Administrative Assistant

Joseph Mandell, Deputy City Attorney

2. Pledge of Allegiance

3. Minutes of June 26, 2012

The minutes of June 26, 2012 were approved as submitted.

4. Oral Comments/Public Comment

Welcome Greg Lammers to the PUC Commission

5. New Business

a. Election of Chair and Vice Chair

In conformance with Section II-B of the Public Utilities Commission Meeting Procedures, election to be held for Chair and Vice Chair. Elected officers shall assume their positions at the regular meeting in September.

MOTION: Commissioner Barrington made the motion to appoint Commissioner Scheidt as Chair of the Roseville Public Utilities Commission.

Ayes: Barrington, Scheidt, Lammers, Viele, Hildebrand

Noes: None Abstain: None Absent: None

MOTION: Commissioner Scheidt made the motion, which was seconded by Commissioner Barrington, to appoint Commissioner Hildebrand as Vice Chair of the Roseville Public Utilities Commission.

b. Commissioner Areas of Interest

Commissioners to select one or two utility areas on which to focus in order to provide specific input when an issue comes before the PUC.

Barrington: Electric, Water
Hildebrand: Electric, Storm water
Scheidt: Electric, Water
Viele: Wastewater, Water
Lammers: Electric, Solid Waste

c. Environmental Utilities "Take it From the Tap"

Presentation by Water Operations Manager Jim Mulligan and Government Relations Analyst Sean Bigley on the water value program being initiated within the Water Utility, for information.

Public Comment:

John Spank, 693 Young Way, Roseville

Mr. Spank inquired how we measure the program and number of bottles diverted from the landfill. Staff reported we work with the MRF to identify reduction in plastic in the landfill as well as using phone surveys and outreach events.

Closed Public Comment

d. Environmental Utilities Monthly Update

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

e. Roseville Electric Utility Monthly Update

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

f. Hometown Connections Report

Report by Electric Utility Director, Michelle Bertolino summarizing the Hometown Connections Draft report, for information.

Public Comment:

Weston Maro, 1920 Shropshire Street, Roseville

Mr. Maro inquired about Roseville Electric's low strategic planning scores and how we plan to improve upon them. He asked if the changes we have experienced in recent history were planned or unexpected. Staff reported that most of the changes were expected and were due to new regulations. The Utility is working to establish better relationships with governing bodies to be even better prepared in the future.

Closed Public Comment

g. Risk Management - Policy Update

Report by Electric Risk Management Manager, Todd White summarizing Electric Risk Management Policy, for information.

Mr. White reported the Risk Oversight Committee meeting will take place on Thursday, October 4, 2012 and is held quarterly.

8. Reports - Commission/Staff

Chairperson Viele reported that the application process has been closed for new members of the PUC Commission.

9. Proposed Future Agenda Items

None.

10. Adjournment

Commissioner Scheidt moved for adjournment of the October 23, 2012 Public Utilities Commission meeting. Commissioner Hildebrand seconded the motion. The motion passed unanimously at 9:00 p.m.

Jim Viele	
Chairperson	
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Robin Stoddard	
Robin Gloddaid	
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Recording Secretary	