

#### MINUTES

City of Roseville

Public Utilities Commission

May 28, 2013

7:00 P.M.

Council Chambers

311 Vernon Street

1. Roll Call

**PUC Commissioners Present:** 

Blandon Granger Bruce Scheidt Greg Lammers

Gretchen Hildebrand

Jim Viele John Vertido Tom Barrington

**PUC commissioner Absent:** 

None

Staff Present:

Carol Margetich, EU Business Services

Administrator

Devin Whittington, EU Refuse Utility Manager Ed Kriz, Interim Environmental Utilities Director Jim Mulligan, Interim EU Water Utility Manager

Joseph Mandell, Deputy City Attorney Kelye McKinney, EU Engineering Manager Michael Bloom, Assistant Electric Utility Director Michelle Bertolino, Electric Utility Director

Philip McAvoy, Rates and Finance Administrator

Robin Stoddard, Recording Secretary

Scott Vaughn, Electric Engineering Manager Sonny Person, Assistant Electric Utility Director

- 2. Pledge of Allegiance
- 3. Approval of the April 23, 2013 Minutes

The minutes of April 23, 2013 were approved as submitted.

- 4. Oral Communications/Public Comment None
- 5. New Business
  - A. Roseville Electric Monthly Update

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

# B. Roseville Electric Budget 2013-2014 Overview

Presentation by Electric Rates and Financial Services Administrator, Philip McAvoy and Engineering Manager, Scott Vaughan summarizing Roseville Electric's Operating and Capital Budget for Fiscal Year 2013-2014, for information.

# C. Roseville Electric Reliability Overview

Presentation by Electric Engineering Manager, Scott Vaughan summarizing the Electric Department's 2012 Reliability Results, for information.

#### D. Environmental Utilities Monthly Update

Report by Interim Environmental Utilities Utility Director, Ed Kriz summarizing monthly status of Environmental Utilities, for information.

#### E. Environmental Utilities 2013-2014 Budget Overview

Presentation by Environmental Utilities Business Services Administrator, Carol Margetich summarizing the Environmental Utilities Budget for Fiscal Year 2013-2014, for information.

#### 6. Reports – Commission/Staff

Chainman Scheidt announce the arrival of Tom Barrington's first Granddaughter, who was born last month. He also announced this will be his last term after serving on the PUC Commission for the past six years.

# 7. Proposed Future Agenda Items

None.

# 8. Adjournment

Commissioner Vertido moved for adjournment of the April 23, 2013 Public Utilities Commission meeting. Commissioner Barrington seconded the motion. The motion passed unanimously at 8:55 p.m.

Robin Stoddard

Chairperson

Recording Secretary