Approved: June 26, 2012



# MINUTES Public Utilities Commission

May 22, 2012 7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

#### 1. Roll Call

PUC Commissioners Present:

Gretchen Hildebrand

Joe McCaslin Tom O'Meara Bruce Scheidt Jim Viele

PUC Commissioners Absent:

Tom Barrington (excused)
Bruce Houdesheldt (excused)

Staff Present:

Derrick Whitehead, Environmental Utilities Director

Michelle Bertolino, Electric Utility Director Scott Vaughan, Electric Engineering Manager

Mike Bloom, Assistant Electric Utility Director, Planning &

Services

Vonette McCauley, Electric Public Relations Manager

Sonny Person, Operation Center Manager

Mamie Mierzwak, Electric Retail Services Supervisor Carol Margetich, EU Business Services Administrator

Joseph Mandell, Deputy City Attorney

### 2. Pledge of Allegiance

#### 3. Minutes of April 24, 2012

The minutes of April 24, 2012 were approved as submitted.

Commissioner McCaslin abstained from the minutes of April 24, 2012 due to his absence from the meeting.

## 4. Oral Comments/Public Comment

None.

#### 5. New Business

#### a. Roseville Electric Utility Monthly Update

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

- b. Roseville Electric Business Customer Satisfaction and Communication Survey Results
  Presentation by David J. Reichman of RKS Research and Consulting on the 2011
  Business Customer Satisfaction Survey and Communication Survey results, for information.
- c. Roseville Electric 2012-13 Budget, Capital Improvement and System Reliability Overview

Presentation by Electric Utility Director Michelle Bertolino and Engineering Manager Scott Vaughan summarizing the Electric budget for fiscal year 2012-13, for information.

Commissioner O'Meara suggested staff consider using peer groups similar in size and age, etc. when comparing rates and outages.

- d. <u>Environmental Utilities Monthly Update</u>
  Report by Environmental Utilities Director Derrick Whitehead summarizing monthly status of Environmental Utilities issues, for information.
- e. <u>Environmental Utilities 2012-13 Budget and Capital Improvement Plan Overview</u>
  Presentation by Environmental Utilities Director Derrick Whitehead summarizing the Environmental Utilities budget for fiscal year 2012-13, for information.

## 6. Reports – Commission/Staff

Chairperson Viele reported that a Sierra College student wrote a report on the Public Utilities Commission and that he will forward it to the Commission for information.

### 7. Proposed Future Agenda Items

Commissioner O'Meara requested a presentation on the economic impact of unfunded retirement liability.

Derrick Whitehead reported that staff will be presenting a status on the South Placer Wastewater Authority in a couple of months.

## 8. Adjournment

Commissioner Scheidt moved for adjournment of the May 22, 2012 Public Utilities Commission meeting. Commissioner McCaslin seconded the motion. The motion passed unanimously at 8:39 p.m.

Jim Wiele Chairperson

Karen/Sainsbury Recording Secretary