

MINUTES
Public Utilities Commission

November 28, 2017

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present:

Blandon Granger
Gretchen Hildebrand
James McHan
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent:

Debra Sedwick

Staff Present:

Ken Glotzbach, Wastewater Utility Manager
George Hanson, Environmental Utilities Senior Engineer
Michelle Bertolino, Electric Utility Director
Andrea Blomquist, Finance Billing Services Manager
Mark Wilhelm, Power Engineering Manager
Nathan Ribordy, Power Plant Engineer
Matt Nelson, Senior Electric Business Analyst
Philip McAvoy, Assistant Electric Utility Director
Todd White, Assistant Electric Utility Director
Paul Cummings, Assistant Electric Utility Director
Vonette McCauley, Electric Public Information Officer
Joseph Mandell, Senior Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of September 26, 2017

The minutes of September 26, 2017 were approved as submitted.

4. Oral Comments/Public Comment

None.

5. New Business

a. Environmental Utilities Monthly Report

Report by Environmental Utilities Senior Engineer George Hanson, summarizing monthly status of Environmental Utilities issues, for information.

Ken Glotzbach presented the monthly update on behalf of George Hanson.

Commissioner McHan suggested Environmental Utilities staff follow assembly bills AB196 and AB655.

No Public Comment.

b. Environmental Utilities Capital Improvement Projects Overview

Presentation by Senior Engineer George Hanson on the Capital Improvement Projects Overview, for information

No Public Comment.

c. Roseville Electric Utility Monthly Report

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

No Public Comment.

d. Utility Customer Billing System Update

Presentation by Finance Billing Services Manager Andrea Blomquist on the launch of the City's new utility billing software, for information.

No Public Comment.

e. Roseville Electric Utility Capital Improvement Projects Overview

Presentation by Power Engineering Manager Mark Wilhelm, Power Plant Engineer Nathan Ribordy, and Senior Electric Business Analyst Matt Nelson on Electric Capital Projects Overview, for information.

No Public Comment.

6. Reports – Commission/Staff

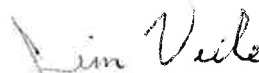
None.

7. Proposed Future Agenda Items

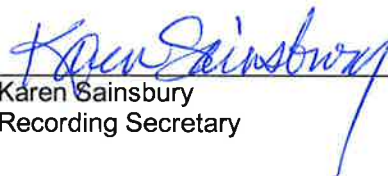
None.

8. Adjournment

Commissioner McHan moved for adjournment of the November 28, 2017 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:06 p.m.



Jim Viele
Chairperson



Karen Sainsbury
Recording Secretary