



MINUTES
Public Utilities Commission

April 25, 2017
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Bandon Granger
Gretchen Hildebrand
James McHan
Kerry Schmitz
John Speight
John Vertido
Jim Viele

Staff Present: Todd White, Electric Assistant Utility Director
Philip McAvoy, Electric Rates and Financial Administrator
Mike Wardell, Power Supply & Portfolio Administrator
Rich Plecker, Environmental Utilities Director
Sean Bigley, Public Affairs Administrator
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of March 28, 2017

The minutes of March 28, 2017 were approved as amended.

4. Oral Comments/Public Comment

None

5. New Business

a. Roseville Electric Utility Monthly Update

Report by Electric Assistant Utility Director Todd White summarizing monthly status of Electric issues, for information.

Public Comment: None

b. Roseville Electric Utility Greenhouse Gas Proceeds Spending Plan

Report by Power Supply Manager Mike Wardell, summarizing allocation of proceeds to programs benefitting ratepayers, for recommendation.

Public Comment: None

MOTION: Commissioner Vertido made the motion, which was seconded by Commissioner Hildebrand to recommend the Electric Utility Greenhouse Gas Spending Plan.

Ayes: Granger, Hildebrand, McHan, Schmitz, Speight, Vertido, Viele
Noes: None
Abstain: None

c. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Rich Plecker summarizing monthly status of Environmental Utilities issues, for information.

Public Comment: None

d. Environmental Utilities Legislative/Regulatory Update

Presentation by Public Affairs Administrator Sean Bigley on the Environmental Utilities Legislative/Regulatory Update, for information.

Public Comment: None

6. Reports – Commission/Staff

Commissioner Viele shared that the Roseville Police Department is sponsoring a Medication Take Back Day on Saturday, April 29, 2017. Drop off locations are Maidu Regional Park, Roseville High School and Sun City Roseville.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Vertido moved for adjournment of the April 25, 2017 Public Utilities Commission meeting. Commissioner Viele seconded the motion. The motion passed unanimously at 8:10 p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary