



AGENDA

October 22, 2019

PUBLIC UTILITIES COMMISSION MEETING
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**
- 5. APPROVAL OF SEPTEMBER 24, 2019, MINUTES**
 - 5.1. Approval of September 24, 2019, Minutes
- 6. REQUESTS/PRESENTATIONS**

6.1. Environmental Utilities Monthly Update

Presentation by Assistant Environmental Utilities Director, Dale Olson, summarizing the status of Environmental Utilities issues, for information.

6.2. Environmental Utilities Legislative and Regulatory Overview

Presentation by Utility Government Relations Administrators Marisa Tricas and Noelle Mattock, providing a year-end review of key legislation and regulatory activities, for information.

6.3. Roseville Electric Utility Update

Report by Assistant Electric Utility Director, Shawn Matchim, summarizing monthly status of Electric Utility issues, for information.

6.4. Roseville Electric Legislative and Regulatory Overview

Presentation by Utility Government Relations Administrator, Amber Blixt, providing a year-end overview of key energy-related legislation, for information.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of September 24, 2019, Minutes

Contact:

Meeting Date: 10/22/2019

Item #: 5.1.

ATTACHMENTS:

Description

PUC September 24, 2019, Draft Meeting Minutes



MINUTES

September 24, 2019

PUBLIC UTILITIES COMMISSION MEETING

6:00 P.M.

**Council Chambers
311 Vernon Street
Roseville, CA 95747**

1. CALL TO ORDER

2. ROLL CALL

Present: Cannon, Granger, Speight, Vertido, Viele, Webb
Absent: Sedwick

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Granger.

4. PUBLIC COMMENTS

No public comments received.

5. APPROVAL OF MINUTES

5.1. Approval of August 27, 2019, Meeting Minutes

Motion by Samuel Cannon, seconded by John Vertido, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Cannon, Granger, Speight, Vertido, Viele, Webb

Absent: Sedwick

6. REQUESTS/PRESENTATIONS

6.1. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director, Dale Olson, summarizing the monthly status of Environmental Utilities activities, for information.

For information only, no action required.

6.2. Environmental Utilities Wastewater Utility Overview

Presentation by Environmental Utilities Senior Engineer, Todd Jordan, with an overview of Wastewater Utility operations, for information.

For information only, no action required.

6.3. Roseville Electric Utility Monthly Update

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

Michelle Bertolino was unable to attend tonight's meeting. Paul Cummings, Assistant Electric Utility Director, provided the Electric Department's monthly update in her absence.

For information only, no action required.

6.4. Wildfire Mitigation Plan Update

Presentation by Electric Operations Manager, Jason Grace, with an update of the Wildfire Mitigation Plan, for information.

For information only, no action required.

6.5. Electric Risk Oversight Committee Overview

Presentation by Electric Risk and Compliance Manager, Petra Wallace, with an overview of the Electric Risk Oversight Committee, for information.

For information only, no action required.

6.6. Appointment of a Commissioner to the Electric Risk Oversight Committee

Appointment of a Commissioner to the Electric Risk Oversight Committee (ROC). The appointed Commissioner shall assume the position at the next ROC meeting. Action required.

John Vertido nominated Elaine Webb as a committee member for the Electric Risk Oversight Committee. James Viele seconded the motion.

Roll Call Vote:

Ayes: Cannon, Granger, Speight, Vertido, Viele, Webb

Absent: Sedwick

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Webb thanked the Environmental Utilities Department for the tour of the Barton Road Water Treatment Plant.

8. ADJOURNMENT

The Public Utilities Commission Meeting was adjourned at 7:05 p.m.

Motion by John Vertido, seconded by Blandon Granger, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Cannon, Granger, Speight, Vertido, Viele, Webb

Absent: Sedwick

John Speight
Chair

Pamela Walsh
Recording Secretary



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Legislative and Regulatory Overview

Contact:

Meeting Date: 10/22/2019

Item #: 6.2.

ATTACHMENTS:

Description

EU Legislative and Regulatory Presentation



ROSEVILLE ENVIRONMENTAL UTILITIES Legislative/Regulatory Update

NOELLE MATTOCK & MARISA TRICAS
Utility Government Relations Administrator's
October 2019

State Legislative Recap

Wastewater

- **AB 129 (Richard Bloom)** – Microfiber pollution (Watch)

Water

- **SB 200 (Bill Monning)** – Drinking Water (Support)

Solid Waste

- **AB 1509 (Kevin Mullin)** – Solid waste: lithium-ion batteries (Support)
- **SB 667 (Ben Hueso)** – Recycling Infrastructure and Facilities (Support)

State Regulations

- AB 401 Report – Statewide Low Income Rate Assistance Program
- Water Resilience Portfolio

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

Executive Order N-10-19

WHEREAS, water is a human right, and is central to California's strength and vitality; and

WHEREAS, we face a range of existing water challenges, including unsafe drinking water across the state, major flood risks that threaten public safety, severely depleted groundwater aquifers, agricultural communities coping with uncertain water supplies, and native fish populations threatened with extinction; and

WHEREAS, climate change is having a profound impact on water and other resources, making the climate warmer and more variable, which reduces mountain snowpack, intensifies drought and wildfires, and drives shorter, more intense wet seasons that worsen flooding; and

WHEREAS, California continues to grow, with our population projected to grow to 50 million over the next several decades and our economic activities expanding as the world's fifth largest economy; and

WHEREAS, the future prosperity of our communities and the health of our environment depend on tackling pressing current water challenges while positioning California to meet broad water needs through the 21st century; and

WHEREAS, many state programs, policies and investments are being implemented, such as the Sustainable Groundwater Management Act and new urban water efficiency standards, that can be built upon to meet these evolving challenges; and

WHEREAS, providing clean, dependable water supplies to communities, agriculture, and industry while restoring and maintaining the health of our watersheds is both necessary and possible; and

WHEREAS, achieving this goal requires a broad portfolio of collaborative strategies between government, sovereign tribes, local communities, water agencies, irrigation districts, environmental conservationists, academia, business and labor leaders, and other stakeholders.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, by virtue of the power and authority vested in me by the Constitution and the statutes of the State of California, do hereby issue this Order to become effectively immediately.

IT IS HEREBY ORDERED THAT:

1. The California Natural Resources Agency, the California Environmental Protection Agency, the California Department of Food and Agriculture, in consultation with the Department of Finance, shall together prepare a water resilience portfolio that meets the needs of California's communities, economy, and environment through the 21st century.

Federal Activities

- Water Infrastructure Finance and Innovation Act (WIFIA) Letter of Interest
- US EPA's National Water Reuse Strategic Plan
- Regional Water Authority Federal Ad Hoc Executive Committee

Advocacy Trips/Tours

- Fall Washington, D.C. Trip 2019
- Northern California Congressional Water Tour 2019
- Water Environment Federation Technical Expo & Conference (WEFTEC) 2019



Questions?

Noelle Mattock

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PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Legislative and Regulatory Overview

Contact:

Meeting Date: 10/22/2019

Item #: 6.4.

ATTACHMENTS:

Description

Electric Legislative and Regulatory Presentation



ROSEVILLE ELECTRIC Legislative/Regulatory Update

AMBER BLIXT
October 2019

Legislative Summary

- October 13: Last day for Governor to sign or veto bills.
- Jan. 1, 2020: Statutes take effect.
- Electric Department monitored over 150 energy bills this session.
- Effective legislative advocacy resulted in amendments to several key energy bills.
- Amendments provided positive impacts for Roseville Electric and Publicly Owned Utilities.

2019 Legislative Themes

- Wildfire Mitigation, Preparedness and Response
- Electric Vehicle Grid Integration Strategies
- Statewide Central Procurement Entity
- New Procurement Mandates
- State vs. Federal Environmental Objectives
- Similar themes likely to emerge in 2020

New Laws passed in 2019

- AB 111 (Budget Trailer Bill) Wildfire Agencies: Public Utilities: Safety and Insurance
- AB 1054 (Holden) Electric Utilities: Wildfire and Employee Protection
- AB 1516 (Friedman) Fire Prevention: Wildfire Risk: Defensible Space
- SB 209 (Dodd) Wildfire: California Wildfire Warning Center: Weather Monitoring
- SB 560 (McGuire) Wildfire Mitigation Plans; Deenergizing of Electrical Lines: Notifications
- SB 676 (Bradford) Transportation Electrification - Electric Vehicles: Grid Integration

Themes for 2020

- More Wildfire Legislation in relation to AB 111/AB 1054
- Electrification of the Transportation Sector
- Building Electrification
- Procurement Mandates
- Central Procurement/Resource Adequacy
- Other RPS/GHG related issues (Large Hydro)

Legislation Introduced for 2020

- AB 40 (Ting) Air Quality Improvement Program: Clean Vehicle Rebate Project.
- AB 235 (Mayes) Wildfire Victim Recovery Bonds
- AB 1347 (Boerner Horvath) Government Buildings – Renewable energy/zero carbon electricity by 2030
- SB 378 (Wiener) Electrical Corporations: Deenergization Events
- SB 597 (Hueso) Pumped Hydropower System: Pilot Project

Federal Legislation

- Wireless Equipment/Pole Attachments on Public Infrastructure
 - H.R. 530 (Eshoo) Accelerating Broadband Development by Empowering Local Communities Act of 2019
 - S. 2012 (Feinstein) Restoring Local Control Over Public Infrastructure Act of 2019
 - S. 1699 (Thune) Streamline siting processes for small cell deployment

Questions?

Amber Blixt

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Roseville Electric Utility

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