

MINUTES
Public Utilities Commission

March 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
Kerry Schmitz
John Speight
John Vertido
Jim Viele

Staff Present: Mike Bloom, Electric Assistant Utility Director
Todd White, Electric Assistant Utility Director
Shawn Matchim, Electric Regulatory Compliance Administrator
Philip McAvoy, Electric Rates and Financial Administrator
David Bradford, Electric Customer Programs Supervisor
Vonette Fontaine, Electric Public Information Officer
Rich Plecker, Environmental Utilities Director
Ken Glotzbach, Wastewater Utility Manager
Terry Shirhall, EU Business Services Analyst
Jim Mulligan, Water Utility Manager
Maurice Chaney, Environmental Utilities Public Information Officer
Devin Whittington, Refuse and Stormwater Manager
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of February 28, 2017

The minutes of February 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 Residential Customer Satisfaction Survey Results

Presentation by Electric Customer Programs Supervisor David Bradford on Roseville Electric Utility's 2016 Residential Customer Satisfaction Survey results, for information.

David Bradford and Ann Davis of RKS Research and Consulting provided the results of the study.

Public Comment: 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 Proposed Rate Case

Presentation by EU Business Services Analyst Terri Shirhall on the Environmental Utilities Proposed Rate Increases, for recommendation.

Public Comment: Teresa Gemignani at 708 Garcia Avenue, Roseville, CA expressed concerns of continued use of utility funds to support the City's general fund. Ms. Gemignani commented the rate increase is reasonable and not unexpected, but that costs allocated by the general fund should be controlled.

MOTION: Commissioner Viele made the motion, which was seconded by Commissioner Vertido to recommend the Environmental Utilities Proposed Rate Increases.

Ayes: Granger, Hildebrand, McHan, Schmitz, Speight, Vertido, Viele

Noes: None

Abstain: None

6. Reports – Commission/Staff

Commissioner Vertido complimented Roseville Electric and David Dominguez for successful Solar Workshops. Commissioner Vertido was impressed with Mr. Dominguez' knowledge and how he stayed after the workshop to finish answering questions to help Roseville citizens make choices regarding solar purchases.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Vertido moved for adjournment of the March 28, 2017 Public Utilities Commission meeting. Commissioner McHan seconded the motion. The motion passed unanimously at 8:08 p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary