

MINUTES
Public Utilities Commission

August 22, 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
Jim Viele
John Vertido

PUC Commissioners Absent: None

Staff Present: Dale Olson, Environmental Utilities Principal Engineer
Rachel Tooker, Interpretive Services Supervisor
Michelle Bertolino, Electric Utility Director
Paul Cummings, Assistant Electric Utility Director
Emily Isaacs, Electric Business Analyst
David Bradford, Electric Customer Programs Supervisor
Philip McAvoy, Assistant Electric Utility Director
Todd White, Assistant Electric Utility Director
Mark Riffey, Senior Energy Services Account Representative
Julie Manfredi, Electric Compliance Analyst
Larry Winter, Environmental Utilities Recycling and Organics Coordinator
Joe Mandell, Senior Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of June 27, 2017

The minutes of June 27, 2017 were approved as presented.

4. Oral Comments/Public Comment

None.

5. New Business

a. Election of Chair and Vice Chair

In conformance with Section II-B of the Public Utilities Commission Meeting Procedures, election to be held for Chair and Vice Chair. Elected officers shall assume their positions at the regular meeting in September.

MOTION: Commissioner Hildebrand made a nomination, which was seconded by Commissioner McHan, to appoint Commissioner Viele as Chair of the Roseville Public Utilities Commission.

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

Noes: None

Absent: None

MOTION: Commissioner Viele made a nomination, which was seconded by Commissioner Granger, to appoint Commissioner Vertido as Vice Chair of the Roseville Public Utilities Commission.

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

Noes: None

Absent: None

b. Environmental Utilities Monthly Update

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

Dale Olson presented the monthly update in Richard Plecker's absence.

Public Comment: None

c. Roseville Utility Exploration Center Program Update

Presentation by Interpretive Services Supervisor Rachel Tooker with an overview of Center operations, for information.

Commissioner McHan suggested an exhibit demonstrating Net Zero Energy and Advanced Metering.

Public Comment: None

d. Roseville Electric Utility Monthly Update

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

Public Comment: None

e. Roseville Electric Utility LED Streetlights Update

Presentation by Assistant Electric Utility Director Paul Cummings and Electric Business Analyst Emily Isaacs on LED Streetlights, for information.

Public Comment: None

f. Roseville Electric Utility Community Solar Project

Presentation by Senior Energy Services Account Representative Mark Riffey on the Community Solar Project, for information.

David Bradford presented this item.

Commissioner McHan expressed an interest in a project schedule as soon as one is available.

Public Comment: None

6. Reports – Commission/Staff

Commissioner Viele reported he and Commissioner McHan attended the August 17th South Placer Wastewater Authority board meeting where funding for the Pleasant Grove Wastewater Treatment Plant expansion and energy recovery project was discussed and approved.

7. Proposed Future Agenda Items

Commissioner McHan suggested future presentations on Net Zero Energy for the Home, Advanced Metering Infrastructure Project, and Community Solar Customer Program.

8. Adjournment

Commissioner Vertido moved for adjournment of the August 17, 2017 Public Utilities Commission meeting. Commissioner McHan seconded the motion. The motion passed unanimously at 8:11 p.m.



Jim Viele
Chairperson



Karen Sainsbury
Recording Secretary