

MINUTES
Public Utilities Commission

June 27, 2017

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Blandon Granger
Kerry Schmitz
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: Gretchen Hildebrand
James McHan

Staff Present: Michelle Bertolino, Electric Utility Director
Todd White, Electric Assistant Utility Director
Philip McAvoy, Electric Rates and Financial Administrator
Mark Wilhelm, Electric Power Engineering Manager
Mitch Larkin, Electric Senior Power Engineer
David Bradford, Electric Customer Programs Supervisor
Rich Plecker, Environmental Utilities Director
Maurice Chaney, Environmental Utilities Public Information Officer
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of May 23, 2017

The minutes of May 23, 2017 were approved as presented.

4. Oral Comments/Public Comment

None

5. New Business

- a. Roseville Electric Utility Monthly Update
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.

Public Comment: None

b. Roseville Electric 2016 Annual Reliability Overview

Presentation by Electric Senior Power Engineer Mitch Larkin summarizing the 2016 Annual Reliability Overview, for information.

Public Comment: None

c. Roseville Electric Utility Public Benefit Programs FY18

Presentation by Electric Customer Programs Supervisor David Bradford on Fiscal Year 2018 Public Benefit and Customer Programs, for information.

Public Comment: None

d. 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 2017 Residential Customer Satisfaction Survey Results

Presentation by Public Information Officer Maurice Chaney and RKS Research & Consulting Ann Davis on the 2017 Residential Customer Satisfaction Survey Results, for information.

Public Comment: None

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Granger moved for adjournment of the June 28, 2017 Public Utilities Commission meeting. Commissioner Viele seconded the motion. The motion passed unanimously at 7:55 p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary