

MINUTES
Public Utilities Commission

June 28, 2016

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

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

PUC Commissioners Absent: Blandon Granger

Staff Present: Ken Glotzbach, Wastewater Utility Manager
Jim Mulligan, Water Utility Manager
Bobby Alvarez, Water Efficiency Administrator
Kelye McKinney, Assistant Environmental Utilities Director
Michelle Bertolino, Electric Utility Director
Philip McAvoy, Electric Finance & Administration Manager
Michael Wardell, Power Supply Manager
David Siao, Electric Resource Analyst
Mike Bloom, Assistant Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance Administrator
Jose Lopez, Environmental Utilities Senior Engineer
Cheryl Hammond, Electric Administrative Assistant
Joe Mandell, Senior Deputy Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of May 23, 2016 and May 24, 2016

The minutes of May 23, 2016 and May 24, 2016 were approved as presented.

4. Oral Comments/Public Comment

None.

5. New Business

a. Environmental Utilities Monthly Update

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

Ken Glotzbach presented the monthly update in Richard Plecker's absence.

b. Environmental Utilities Water Efficiency Programs Overview

Presentation by Water Efficiency Administrator Bobby Alvarez on the Water Efficiency Programs Overview, for information.

Commissioner McHan requested additional information regarding state water losses and non-metered water mentioned in the Urban Water Management plan presented at the April Public Utilities Commission meeting.

c. Sustainable Groundwater Management Act

Presentation by Assistant Environmental Utilities Director Kelye McKinney on the Sustainable Groundwater Management Act, for information.

d. Roseville Electric Utility Monthly Update

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

e. Roseville Electric Utility Hydroelectric Update

Presentation by Electric Rates and Financial Administrator Philip McAvoy summarizing Electric's Hydroelectric Adjustment for FY17, for information.

f. Roseville Electric Utility Public Benefits Programs Overview

Presentation by Electric Retail Services Supervisor Marty Bailey on Roseville Electric's Public Benefits Program, for information.

Bill Chaplin presented this item in Marty Bailey's absence.

g. Roseville Electric Utility Greenhouse Gas Proceeds Update

Presentation by Power Supply Manager Michael Wardell and Electric Resource Analyst David Siao on Greenhouse Gas Proceeds, for information.

6. Reports – Commission/Staff

Commissioner Vertido commented on a KCRA story of the Roseville's continued and expanded use of recycled water and was pleased to see the positive coverage and recognition of the good work the employees are doing.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Viele moved for adjournment of the June 28, 2016 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:39 p.m.



John Speight
Vice Chairperson



~~Karen Sainsbury~~ Cheryl Hammond
Recording Secretary