



AGENDA
May 23, 2016

**PUBLIC UTILITIES COMMISSION
SPECIAL MEETING**

6:00 p.m.

City of Roseville Corporation Yard
Meeting Rooms 2 and 3
2005 Hilltop Circle
Roseville, California

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Oral Comments/Public Comment**
- 4. New Business**
 - 4.1. Meeting Objective
Report by City Manager Rob Jensen on the purpose of the meeting, for information.
 - 4.2. Purpose of the Public Utilities Commission / Policy and Governance
Report by Mayor Carol Garcia on the purpose of the Public Utilities Commission, for information.
 - 4.3. Meeting Procedures and Roles and Responsibilities of Commissioners
Report by Electric Utility Director Michelle Bertolino and Environmental Utilities Director Richard Plecker on meeting procedures, and the roles and responsibilities of Commissioners, for information.
 - 4.4. Brown Act and Conflicts of Interest
Presentation by Senior Deputy City Attorney Joe Mandell on the Brown Act and Conflicts of Interest, for information.
 - 4.5. Work Plan and Calendar
Review the work plan and tentative topics calendar, for information.
- 5. Reports - Commission/Staff**
- 6. Proposed Future Agenda Items**
- 7. Adjournment**