

MINUTES
Public Utilities Commission
September 26, 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
Debbie Sedwick
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: None

Staff Present: Rich Plecker, Environmental Utilities Director
Ken Glotzbach, Wastewater Utility Manager
Philip McAvoy, Assistant Electric Utility Director
Lisa Gist, Electric Business Analyst
Todd White, Assistant Electric Utility Director
Vonette Fountain, Electric Public Information Officer
Joe Mandell, Senior Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of August 22, 2017

The minutes of August 22, 2017 were approved as amended.

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.

Public Comment: None

b. Environmental Utilities Wastewater Utility Overview

Presentation by Wastewater Utility Manager Ken Glotzbach with an overview of the Wastewater Utility Operations, for information.

Ken Glotzbach along with Kevin Kennedy of Kennedy Jenks and Adam Ross of Brown and Caldwell, presented on the Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Project.

Public Comment: None

c. Roseville Electric Utility Monthly Update

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

Philip McAvoy reported on this item in Michelle's absence.

Public Comment: None

d. Roseville Electric Utility Financial Update

Presentation by Assistant Electric Utility Director Philip McAvoy on the Electric Utility Financial Update, for information.

Philip McAvoy and Electric Business Analyst Lisa Gist reported on this item.

Commissioner McHan is interested in seeing a chart of Roseville Energy Park generation performance measurements over the last 10 years.

Public Comment: None

6. Reports – Commission/Staff

None

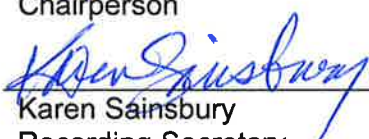
7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Vertido moved for adjournment of the September 26, 2017 Public Utilities Commission meeting. Commissioner McHan seconded the motion. The motion passed unanimously at 7:51 p.m.



Jim Vele
Chairperson


Karen Sainsbury
Recording Secretary