



MINUTES
APRIL 24, 2018

PUBLIC UTILITIES COMMISSION MEETING

7:00 p.m.

City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

2. ROLL CALL

Commissioner: Sam Cannon
Commissioner: Blandon Granger
Commissioner: Gretchen Hildebrand
Commissioner: Debra Sedwick
Commissioner: John Speight
Commissioner: John Vertido
Chair: Jim Viele

Present: Cannon, Granger, Hildebrand, Speight, Vertido, Viele
Absent: Sedwick

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Cannon.

4. PUBLIC COMMENTS

No public comment.

5. CONSENT CALENDAR

5.1 Approval of February 27, 2018 Minutes

Minutes were approved as submitted.

6. REQUESTS/PRESENTATIONS

6.1 Environmental Utilities Monthly Update

Report by Acting Water Utility Manager Sean Bigley summarizing monthly status of Environmental Utilities issues, for information.

No public comment.

- 6.2 Environmental Utilities Sustainable Groundwater Management Act Update
Presentation by Acting Water Utility Manager Sean Bigley on the Sustainable Groundwater Management Act Update, for information.

No public comment.

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

No public comment.

- 6.4 Roseville Electric Utility 2018 Commercial Satisfaction Survey Results
Presentation by Electric Customer Programs Supervisor David Bradford and Ann Davis of RKS Research & Consulting on the 2018 Commercial Satisfaction Survey Results, for information.

No public comment.

- 6.5 Roseville Electric Utility Integrated Resource Plan
Presentation by Electric Resource Analyst Brian Zard and Power Supply Portfolio Administrator Bill Forsythe on the 2018 Integrated Resource Plan, for recommendation.

Commissioner Hildebrand requested a presentation on Energy Storage.

MOTION: Commissioner Vertido made the motion which was seconded by Commissioner Cannon to recommend to Council the proposed 2018 Integrated Resource Plan. The vote was unanimous.

No public comment.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Chair Viele shared the next Medication Take-back Event is taking place on Saturday, April 28, between 10-2PM at Roseville High School and the Sun City Lodge.

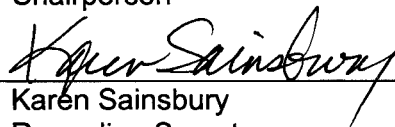
No public comment.

8. ADJOURNMENT

Commissioner Hildebrand moved for adjournment of the April 24, 2018 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:32 p.m.



Jim Viele
Chairperson



Karen Sainsbury
Recording Secretary