

MINUTES
Public Utilities Commission

July 26, 2016

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

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

Staff Present: Richard Plecker, Environmental Utilities Director
Jim Mulligan, Water Utility Manager
Stephen Peterson, Water Treatment Plant Chief Operator
Kelye McKinney, Assistant Environmental Utilities Director
Philip McAvoy, Electric Finance & Administration Manager
Matt Nelson, Electric Business Analyst
Todd White, Senior Manager, Energy Portfolio
Mike Bloom, Assistant Electric Utility Director
Michelle Sheidenberger, Assistant City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of June 28, 2016

The minutes of June 28, 2016 were approved as presented, with the exception that Chairperson Bandon Granger's name be replaced with Vice Chairperson John Speight's name on the signature block.

4. Oral Comments/Public Comment

None.

5. New Business

a. Environmental Utilities Monthly Update

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

Philip McAvoy presented the monthly update in Michelle Bertolino's absence.

Public Comment: None.

b. Roseville Electric Utility Advanced Metering Project

Report by Electric Finance & Administration Manager Philip McAvoy and Electric Business Analyst Matt Nelson summarizing Electric's Advanced Metering project, for information.

Public Comment: None.

c. Environmental Utilities Monthly Update

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

Public Comment: None.

d. Water Utility Consumer Confidence Report

Presentation by Water Utility Manager Jim Mulligan and Water Treatment Plant Chief Operator Stephen Peterson on the Consumer Confidence Report, for information.

Public Comment: None.

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Vertido moved for adjournment of the July 26, 2016 Public Utilities Commission meeting. Commissioner Speight seconded the motion. The motion passed unanimously at 8:07 p.m.

Blandon Granger
Chairperson

Cheryl Hammond
Recording Secretary