



MINUTES
FEBRUARY 27, 2018

PUBLIC UTILITIES COMMISSION MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Vice Chair Vertido called the meeting to order.

2. ROLL CALL

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

Present: Hildebrand, Sedwick, Speight, Vertido

Absent: Granger, Viele

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Speight.

4. PUBLIC COMMENTS

No public comment.

5. CONSENT CALENDAR

5.1 Approval of January 23, 2018 Minutes

Minutes were approved as submitted.

6. REQUESTS/PRESENTATIONS

6.1 Environmental Utilities Monthly Update

Report by Refuse and Stormwater Manager Devin Whittington summarizing monthly status of Environmental Utilities issues, for information.

Sean Bigley provided the monthly update on behalf of Devin Whittington.

No public comment.

6.2 Environmental Utilities Organics Program Overview

Presentation by Recycling and Organics Coordinator Larry Winter on the Organics Program Overview, for information.

No public comment.

6.3 State Legislative Overview

Presentation by Public Affairs Administrator Sean Bigley and Electric Administrative Analyst Chris Romero on the State Legislative Overview, for information.

Commissioner Sedwick requested information regarding water efficiency legislation and who is responsible for the landscape along the sidewalk.

No public comment.

6.4 Roseville Electric Utility Monthly Update

Report by Electric Assistant Utility Director Todd White summarizing monthly status of Electric issues, for information.

No public comment.

6.5 Roseville Electric Utility Greenhouse Gas Proceeds Spending Plan

Presentation by Electric Resource Analyst David Siao on the Greenhouse Gas Proceeds Spending Plan, for recommendation.

Commissioners expressed concern with potential abuse of the low income refrigerator replacement program and with business owners profiting from the multi-family retrofit program. Staff reiterated this request is to approve a spending plan with the program details to come later. The Commission is interested in seeing program details once they are developed.

MOTION: Commissioner Hildebrand made the motion which was seconded by Commissioner Speight to recommend to Council the proposed spending plan as presented. The vote was unanimous.

No public comment.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

None.

No public comment.

8. ADJOURNMENT

Commissioner Sedwick moved for adjournment of the February 27, 2018 Public Utilities Commission meeting. Commissioner Speight seconded the motion. The motion passed unanimously at 8:32 p.m.



John Vertido
Vice Chairperson

Karen Sainsbury
Recording Secretary