

MINUTES
Public Utilities Commission

October 25, 2016

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

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

PUC Commissioners Absent: Blandon Granger

Staff Present: Michelle Bertolino, Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance
Administrator
Mike Bloom, Electric Assistant Utility Director
Carol Margetich, EU Business Services Administrator
Terri Shirhall, EU Rates Analyst
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of September 27, 2016

The minutes of September 27, 2016 were approved as presented.

4. Oral Comments/Public Comment

None

5. New Business

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

Public Comment: None

b. Roseville Electric Utility Strategic Plan Update

Presentation by Electric Utility Director Michelle Bertolino and Electric Regulatory Compliance Administrator Shawn Matchim on the Roseville Electric Utility Strategic Plan Update Overview, 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.

Carol Margetich presented the monthly update in Richard Plecker's absence.

Commissioner Speight asked for more information regarding Roseville's Water Efficiency Landscape Ordinance plan.

Public Comment: None

d. Environmental Utilities Strategic Plan Overview

Presentation by Business Services Administrator Carol Margetich and Rates Analyst Terri Shirhall on the Environmental Utilities Strategic Plan Overview, for information.

Public Comment: None

6. Reports – Commission/Staff

Commissioner Viele commented on the success of the recent Medication Take Back event.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Viele moved for adjournment of the October 25, 2016 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:01 p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary