

MINUTES
Public Utilities Commission

November 22, 2016
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

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

PUC Commissioners Absent: John Vertido

Staff Present: Mike Bloom, Electric Assistant Utility Director
Shawn Matchim, Electric Regulatory Compliance
Administrator
Sonny Person, Electric Assistant Utility Director
Mark Wilhelm, Power Engineering Manager
Philip McAvoy, Electric Rates & Financial Administrator
Jason Miller, Power Plant Engineer
Christopher Romero, Administrative Analyst
Richard Plecker, Director of Environmental Utilities
Dale Olson, Environmental Utilities Principal Engineer
Jose Lopez, Environmental Utilities Senior Engineer
George Hanson, Environmental Utilities Senior Engineer
Sean Bigley, Public Affairs & Communications
Administrator
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of October 25, 2016

The minutes of October 25, 2016 were approved as presented.

4. Oral Comments/Public Comment

None

5. New Business

a. Roseville Electric Utility Monthly Update

Report by Electric Regulatory Compliance Administrator Shawn Matchim summarizing monthly status of Electric issues, for information.

Public Comment: None

b. Roseville Electric Utility Legislative Update

Presentation by Administrative Analyst Chris Romero on the 2016 Legislative Update, for information.

Public Comment: None

c. Roseville Electric Utility CIP Update

Presentation by Electric Finance & Administration Manager Philip McAvoy on the Electric Utility Capital Improvement Projects, for information.

Electric Finance & Administration Manager Philip McAvoy presented on Technology, Power Engineering Manager Mark Wilhelm presented on Distribution and Dispatch Center and Power Plant Engineer Jason Miller presented on Power Plants.

d. Environmental Utilities Monthly Update

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

Public Comment: None

e. Environmental Utilities Capital Improvement Projects Overview

Presentation by Principal Engineer Dale Olson on the Capital Improvement Projects Overview, for information.

Senior Engineer Jose Lopez presented on Water CIP Projects and George Hanson on presented Waste Water CIP Projects.

Public Comment: None

f. Environmental Utilities Legislative Update

Presentation by Public Affairs Administrator Sean Bigley on the Legislative Update, for information

Public Comment: None

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

Commissioner Viele requests Roseville Electric and Public Works Traffic Engineering to present on LED Streetlight Retrofit Plan. Roseville Electric will coordinate this for a future meeting.

8. Adjournment

Commissioner Schmitz moved for adjournment of the November 22, 2016 Public Utilities Commission meeting. Commissioner Hildebrand seconded the motion. The motion passed unanimously at 8:33 p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary