



City of Roseville
Public Utilities Commission
June 24, 2014
7:00 P.M.
Council Chambers
311 Vernon Street

AGENDA

1. Roll Call

Commissioner Barrington
Commissioner Granger
Commissioner Hildebrand, *Chair*
Commissioner Lammers
Commissioner Speight
Commissioner Vertido, *Vice Chair*
Commissioner Viele

2. Pledge of Allegiance

3. Approval of the May 27, 2014 Minutes

4. Oral Communications/Public Comment

5. New Business

- a. Roseville Electric Monthly Update
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.
- b. Environmental Utilities Monthly Update
Report by Assistant Environmental Utilities Director Kelye McKinney summarizing monthly status of Environmental Utilities issues, for information.
- c. Water Utility Consumer Confidence Report
Presentation by Environmental Utilities Senior Engineer Cathy Lee summarizing the Consumer Confidence Report, for information.
- d. Environmental Utilities Groundwater Supply Overview
Presentation by Environmental Utilities Senior Engineer Cathy Lee on the Groundwater Supply Overview, for information.

6. Reports – Commission/Staff

7. Proposed Future Agenda Items

8. Adjournment

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MINUTES
Public Utilities Commission
May 27, 2014
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington
Blandon Granger
Gretchen Hildebrand
Greg Lammers
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: None

Staff Present: Ed Kriz, Environmental Utilities Director
Kelye McKinney, Assistant EU Director
Carol Margetich, EU Business Services Administrator
Sean Bigley, EU Government Relations Analyst
Lisa Brown, EU Outreach and Programs Administrator
Michelle Bertolino, Electric Utility Director
Sonny Person, Assistant Electric Utility Director
Chris Porter, Electric Senior Engineer
Philip McAvoy, Electric Rates and Financial Administrator
Joseph Mandell, Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of April 22, 2014

The minutes of April 22, 2014 were approved as submitted.

4. Oral Comments/Public Comment

Mr. Eric Grizzell of 1511 Heredia Drive spoke to the Commission regarding Plug-in Electric Vehicles.

5. New Business

- a. Environmental Utilities Monthly Update
Report by Environmental Utilities Director Ed Kriz summarizing monthly status of Environmental Utilities issues, for information.

- b. Bay Delta Conservation Plan Update
Presentation by Government Relations Analyst Sean Bigley summarizing the Bay Delta Conservation Plan, for information.
- c. Environmental Utilities Fiscal Year 2014-2015 Budget Overview
Presentation by Business Services Administrator Carol Margetich summarizing the Environmental Utilities Budget for Fiscal Year 2014-2015, for information.
- d. Roseville Electric Monthly Update
Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.
- e. Roseville Electric Fiscal Year 2014-2015 Budget Overview
Presentation by Electric Utility Director Michelle Bertolino summarizing the Electric Utility for Fiscal Year 2014-2015, for information.
- f. Roseville Electric 2014-2015 Annual System Reliability Overview
Presentation by Assistant Electric Utility Director Sonny Person and Senior Electric Engineer Chris Porter on the electric system's overall performance, for information.
- g. Roseville Electric 2014-2015 Hydroelectric Rate Adjustment
Presentation by Electric Rates and Financial Administrator Philip McAvoy on the Fiscal Year 2014-2015 Hydro-Electric Rate Adjustment, for information.

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

None.

8. Adjournment

Chair Hildebrand asked for a motion to adjourn the meeting.

Commissioner Vertido moved for adjournment of the May 27, 2014 Public Utilities Commission meeting. Commissioner Viele seconded the motion. The motion passed unanimously at 8:54 p.m.

Gretchen Hildebrand
Chairperson

Karen Sainsbury
Recording Secretary