

MINUTES Public Utilities Commission

October 27, 2009 7:00 p.m.

Martha Riley Community Library 1501 Pleasant Grove Blvd. Roseville, CA 95747

1. Roll Call

PUC Commissioners Present:

Tom Barrington

Jim Hardy Joe McCaslin John Raudabaugh Susan Rohan Bruce Scheidt

PUC Commissioners Absent:

Jim Viele

Chairman Hardy excused Commissioner Viele's absence.

Staff Present:

Derrick Whitehead, Environmental Utilities Director

Ed Kriz, Water Utility Manager Cathy Lee, EU Senior Engineer

Lisa Amaral, Water Conservation Administrator Bob Garrison, Utility Exploration Center Supervisor Dave Brown, RE Assistant Director, Power Supply

Tom Green, RE Assistant Director, Admin & Retail Services Philip McAvoy, RE Rates & Customer Information Manager

Carol Margetich, EU Administrative Analyst

Jim Mulligan, EU Principal Engineer

Shane Reid, Water Distribution Supervisor

Shawn Barnes, Water Treatment Plant Chief Operator

Joseph Mandell, Deputy City Attorney

2. Minutes of August 25, 2009

The minutes of August 25, 2009 were approved as submitted.

3. Oral Comments/Public Comment

None.

Approved: November 19, 2009

4. New Business

a. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Derrick Whitehead summarizing monthly status of Environmental Utilities issues, for information.

Derrick reminded the Commissioners that an informational session on the Sierra Vista Specific Plan EIR was scheduled for November 12 at 7:00 p.m. in Council Chambers.

b. Environmental Utilities Water Division Overview

Report by Water Utility Manager Ed Kriz on the status of the Water Utility, for information.

c. Roseville Utility Exploration Center Overview

Presentation by Utility Exploration Center Supervisor Bob Garrison on the status of the Utility Exploration Center, for information.

d. Roseville Electric Monthly Update

Report by Assistant Electric Utility Director Dave Brown summarizing monthly status of Roseville Electric issues, for information.

e. Roseville Energy Park Independent Assessment Results

Presentation by Nexant Vice President Barney Speckman on the Roseville Energy Park Assessment Report, for information.

f. Federal and State Legislative Update

Report by Northern California Power Agency Assistant General Manager Jane Cirrincione on federal and state legislation, for information.

Commissioner Rohan requested a copy of the presentation slide titled *Key Dates for 2010* and an update on the PG&E ballot initiative at the next meeting.

8. Reports – Commission/Staff

None.

9. Proposed Future Agenda Items

An update on the PG&E ballot initiative.

10. Adjournment

Commissioner Barrington moved for adjournment of the October 27, 2009 Public Utilities Commission meeting. Commissioner Scheidt seconded the motion. The motion passed unanimously at 10:49 p.m.

Approved: November 19, 2009

Jim Hardy Chairperson

Karen Sainsbury Recording Secretary