Approved: March 23, 2010



MINUTES

Public Utilities Commission

February 23, 2010 7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

1. Roll Call

PUC Commissioners Present:

Tom Barrington

Jim Hardy
Joe McCaslin
John Raudabaugh
Susan Rohan
Bruce Scheidt
Jim Viele

PUC Commissioners Absent:

None

Staff Present:

Derrick Whitehead, Environmental Utilities Director

George Fraser, Interim Electric Utility Director Russ Branson, Admin Services Director/City Treasurer

Michelle Bertolino, Electric Assistant Director, Admin & Retail

Services

Tom Green, Electric Assistant Director, Power Supply

Ed Kriz, Water Utility Manager

Carol Margetich, EU Business Services Administrator Dave Brown, Electric Assistant Director, Distribution Vonette McCauley, Electric Public Relations Manager

Joseph Mandell, Deputy City Attorney

2. Pledge of Allegiance

3. Minutes of November 19, 2009

The minutes of November 19, 2009 were approved as submitted.

Commissioner Scheidt abstained from the minutes of November 19, 2009 due to his absence from the meeting.

4. Oral Comments/Public Comment

None.

Approved: March 23, 2010

5. New Business

a. PG&E Ballot Initiative Update

Presentation by Deputy City Attorney Joe Mandell, Interim Electric Director George Fraser and Assistant Electric Director Michelle Bertolino on the proposed Two-Thirds Requirement for Local Public Electricity Providers, for information.

Commissioner Rohan inquired whether a franchise agreement was necessary when new areas are annexed into the City or if the City would automatically be the provider. Staff responded they would have to research this and report back to the Commission.

Commissioner Rohan suggested Roseville Electric make entities such as the Roseville school districts aware of the potential impacts as they add schools in the newly annexed areas.

Commissioner Rohan suggested Roseville Electric meet with their large customers to find out if they have perspectives that might better inform the City of the overall impact.

b. Roseville Electric Monthly Update

Report by Interim Electric Utility Director George Fraser summarizing monthly status of Roseville Electric issues, for information.

Chairperson Hardy expressed his thanks to Vonette McCauley for providing updates on outages.

c. Environmental Utilities Monthly Update

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

d. Environmental Utilities Budget Process Overview

Presentation by Environmental Utilities Director Derrick Whitehead and Admin Services Director/City Treasurer Russ Branson on the Environmental Utilities and City Budget Process, for information.

Commissioner Viele requested additional information on infrastructure funding for Water, Wastewater and Solid Waste Utilities. Derrick Whitehead responded staff will provide an overview of EU's Rehabilitation Program at a future meeting.

e. New Monthly Agenda Item

Discussion of proposed monthly agenda item titled "Utility Operations", for recommendation.

Derrick Whitehead requested the Commission consider adding a standing informational agenda item called Utility Operations with the purpose of educating the Commission as well as the public on the operations of the utilities, including Video Service.

Commissioner Barrington supported the idea and asked that staff be careful not to overload the agendas and to skip the Utility Operations item if there are too many other items needing to be addressed.

Approved: March 23, 2010

Commissioner Scheidt would like to see a two-month review process on rate adjustments.

MOTION: Commissioner Scheidt made the motion, which was seconded by Commissioner Hardy, to include a new standing informational agenda item called Utility Operations on future agendas and eliminate item 7. Future Agenda Items from the agenda.

Ayes:

Barrington, Hardy, McCaslin, Raudabaugh, Rohan, Scheidt, Viele

Noes:

None

Absent:

None

Derrick Whitehead recommended the Commissioners email staff with topic suggestions for the new Utility Operations agenda item.

f. Appointment to Sustainability Action Committee

Commissioners to appoint a Public Utilities Commissioner to the Sustainability Action Committee, for recommendation.

The Commission appointed Commissioner Viele to the Sustainability Action Committee. Commissioner McCaslin was appointed the alternate.

6. Reports - Commission/Staff

Commissioner Viele commented that meetings with Electric and EU staff designed to bring him up to speed have been helpful in understanding the complex issues and dynamic environment of the utilities.

7. Proposed Future Agenda Items

None

8. Adjournment

Commissioner Scheidt moved for adjournment of the February 23, 2010 Public Utilities Commission meeting. Commissioner Rohan seconded the motion. The motion passed unanimously at 9:03 p.m.

Jim Hardy Chairperson

Karen Sainsbury Recording Secretary