

MINUTES
Public Utilities Commission

May 23, 2017
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
John Vertido
Jim Viele

Staff Present: Michelle Bertolino, Electric Utility Director
Todd White, Electric Assistant Utility Director
Philip McAvoy, Electric Rates and Financial Administrator
Joanna Cucchi, Senior Electric Business Analyst
Matt Nelson, Electric Business Analyst
Bill Chaplin, Energy Services Account Representative
Rich Plecker, Environmental Utilities Director
Dale Olson, Environmental Utilities Principal Engineer
Vonette Fontaine, Electric Public Information Officer
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of April 25, 2017

The minutes of April 25, 2017 were approved as presented.

4. Oral Comments/Public Comment

None

5. New Business

- a. Environmental Utilities Monthly Update Roseville
Report by Environmental Utilities Director Rich Plecker summarizing monthly status of Environmental Utilities issues, for information.

Public Comment: None

b. Environmental Utilities Fiscal Year 2017-18 Budget Overview

Presentation by Environmental Utilities Director Rich Plecker summarizing the Environmental Utilities Budget for Fiscal Year 2017-18, for information.

Public Comment: None

c. Roseville Electric Utility Fiscal Year 2017-2018 Budget Overview

Presentation by Electric Utility Director Michelle Bertolino summarizing the Electric Utility Budget for Fiscal Year 2017-2018, for information.

Public Comment: None

d. Electric Utility Monthly Update

Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric Utility issues, for information.

Public Comment: None

d. Roseville Electric Utility Net Energy Metering Successor Rate

Report by Electric Rates and Financial Administrator Philip McAvoy summarizing the Net Energy Metering Successor Rate, for recommendation.

Public Comment:

Larry Hufty, Roseville resident and solar customer. Mr. Hufty asked for clarification on the grandfathering clause proposed. His request is for the grandfathering clause of current customers to not be eliminated in the near term and to remain a full 20 years to protect the investment of his solar purchase.

Malcolm Jumelet, Roseville resident and solar customer. Mr. Jumelet commented that Roseville Electric does a good job of communicating with the public. His solar was installed in good faith knowing that using solar energy would assist the utility by cutting costs and not having to create new generation capacity. Limiting the Roseville Solar 2.0 grandfathering clause to only 20 years is a broken promise because it was not mentioned in the BEST homes program and now he will not get an expected payout in five or six years.

MOTION: Commissioner McHan made the motion, which was seconded by Commissioner Vertido to recommend the Net Energy Metering Successor Rate.

Ayes: Granger, Hildebrand, McHan, Schmitz, Speight, Vertido, Viele
Noes: None
Abstain: None

6. Reports – Commission/Staff

Commissioner Viele shared that 3000 pounds of medication was collected at the Roseville Police Department sponsored Medication Take Back Day on Saturday, April 29, 2017.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Vertido moved for adjournment of the May 23, 2017 Public Utilities Commission meeting. Commissioner Viele seconded the motion. The motion passed unanimously at 8:37 p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary