



AGENDA

November 23, 2021

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Public Utilities Commission meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES

5.1. Approval of October 26, 2021 Minutes

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

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

6.2. Roseville Electric Utility Capital Projects Overview

Presentation by Assistant Electric Utility Director, Todd White, Power Engineering Manager, Chris Porter, and Electric Utility Finance Administrator, Eric Campbell, providing an overview of Roseville Electric's capital projects, for information.

6.3. Environmental Utilities Monthly Update

Report by Environmental Utilities Business Administrator, Janet Vargas, summarizing the monthly status of Environmental Utilities issues, for information.

6.4. Environmental Utilities Capital Projects Overview

Presentation by Principal Engineer, George Hanson, and Senior Engineers, Tracie Mueller and Janice Gainey, providing an overview of the Environmental Utilities Department's capital projects, for information.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of October 26, 2021 Minutes

Contact:

Meeting Date: 11/23/2021

Item #: 5.1.

ATTACHMENTS:

Description

October 26, 2021 Minutes



MINUTES

October 26, 2021

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

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1. CALL TO ORDER

Chair Webb called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, DeLacy, DeMarchi, Granger, Knox, Maisch, Webb

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Knox.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of September 28, 2021 Minutes

Motion by Commissioner Granger, seconded by Commissioner DeMarchi, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Bielski, DeLacy, DeMarchi, Granger, Knox, Maisch, Webb

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Electric Utility Assistant Director, Shawn Matchim, summarizing the monthly status of Electric Utility issues, for information.

No public comment received.

6.2. Roseville Electric Legislative/Regulatory Update

Presentation by Utility Government Relations Administrator Amber Blixt, providing a year-end overview of priority energy-related legislation and regulatory issues addressed in 2021, for information.

No public comment received.

6.3. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director, Sean Bigley, summarizing the monthly status of Environmental Utilities activities, for information.

No public comment received.

6.4. Environmental Utilities Legislative and Regulatory Overview

Presentation by Utility Government Relations Supervisor, Noelle Mattock, providing a year-end overview of priority legislation and regulatory activities addressed in 2021, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

There were no comments made by the Commissioners.

8. ADJOURNMENT

The Public Utilities Commission meeting was adjourned at 7:08 p.m.

Motion to adjourn by Commissioner DeLacy, seconded by Commissioner Maisch, approve the Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Bielski, DeLacy, DeMarchi, Granger, Knox, Maisch, Webb

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PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility Monthly Update
Contact:

Meeting Date: 11/23/2021
Item #: 6.1.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility Capital Projects Overview

Contact:

Meeting Date: 11/23/2021

Item #: 6.2.

ATTACHMENTS:

Description

Roseville Electric Utility Capital Projects Overview



FY22 Capital Projects Overview Roseville Electric Utility

Todd White, Chris Porter, and Eric Campbell
November 23, 2021

Program Categories

Program	Amount
New Customers	\$6.3M
Distribution	6.1M
Power Plants	4.1M
Facilities	3.5M
Meter Upgrades	1.4M
Total FY22 CIP Budget	\$21.4M

Available Funding Sources

Funding Source	Amount
Customer Rates	\$12.7M
Developer Fees	7.3M
Carbon Allowance Auctions	1.4M
Total Available Funding Sources	\$21.4M

New Customers



Distribution



Power Plants



Facilities



Meter Upgrade



Thank you !!

Todd White

Assistant Electric Utility Director

Chris Porter

Power Engineering Manager

Eric Campbell

Electric Utility Finance Administrator



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Monthly Update

Contact:

Meeting Date: 11/23/2021

Item #: 6.3.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Capital Projects Overview

Contact:

Meeting Date: 11/23/2021

Item #: 6.4.