



MINUTES
January 28, 2025

PUBLIC UTILITIES COMMISSION
6:00 p.m.
Council Chambers
311 Vernon Street Roseville, California
www.roseville.ca.us/CORTV

1. CALL TO ORDER

Chair Bielski called the January 28, 2025, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, DeLacy, DeMarchi, Maisch, Webb
Absent: Commissioners Knox, Springer

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner DeLacy.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of November 26, 2024 Minutes

Motion by Commissioner Webb, seconded by Commissioner DeLacy, to approve the November 26, 2024, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, DeLacy, DeMarchi, Maisch, Webb

Noes: None

Absent: Commissioners Knox, Springer

Abstentions: None

The Motion passed.

No public comment received.

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Chief Operating Officer, Shawn Matchim, summarizing the monthly status of Electric Utility activities, for information.

No public comment received.

6.2. Roseville Electric STIG Repower Update

Presentation by Assistant Electric Director, Bill Forsythe, and Power Supply and Portfolio Administrator, Petra Wallace, providing an overview of the Northern California Power Agency's proposed STIG Repower Project, for information.

No public comment received.

6.3. Environmental Utilities Monthly Update

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

No public comment received.

6.4. Roseville Utility Exploration Center Update

Presentation by Utility Exploration Center Supervisor, Brayden Mitchell, providing an overview of the Roseville Utility Exploration Center's activities, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No items to report.

8. ADJOURNMENT

A motion to adjourn the January 28, 2025, Public Utilities Commission meeting was made by Commissioner Maisch, seconded by Commissioner Webb.

Ayes: Commissioners Bielski, DeLacy, DeMarchi, Maisch, Webb

Noes: None

Absent: Commissioners Knox, Springer

The Motion passed and the meeting was adjourned at 7:20 p.m.