



MINUTES
August 27, 2024

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 Bielski called the August 27, 2024, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

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

Absent: Commissioner Webb

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Knox.

4. PUBLIC COMMENTS

Public comment was received by Keenan Finney, inquiring whether there were plans to install the remaining 10-20% of the overhead electrical distribution system underground. Senior Deputy City Attorney, Joe Mandell, responded that

Roseville Electric Assistant Director, Chris Porter, will provide a response to this question.

5. MINUTES

5.1. Approval of July 23, 2024, Minutes

Motion by Commissioner DeMarchi, seconded by Commissioner Maisch, to approve the July 23, 2024, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, DeMarchi, Knox, Maisch, Springer

Noes: None

Absent: Commissioner Webb

Abstentions: Commissioner DeLacy

The Motion passed.

No public comment received.

6. REQUESTS/PRESENTATIONS

6.1. Environmental Utilities Monthly Update

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

No public comment received.

6.2. Roseville Electric Utility Monthly Update

Report by Chief Executive Officer, Dan Beans, summarizing the monthly status of Electric Utility activities, for information.

No public comment received.

6.3. AMI Project Wrap-Up

Presentation by Electric Utility Project Manager, Caitlin Ornelas, with an overview of the AMI Project completion, for information.

No public comment received.

6.4. Roseville Electric Duck Curve

Presentation by Power Supply and Portfolio Administrator, Petra Wallace, with an overview of the electric duck curve, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No items to report.

8. ADJOURNMENT

A motion to adjourn the August 27, 2024, Public Utilities Commission meeting was made by Commissioner DeLacy, seconded by Commissioner DeMarchi.

Ayes: Commissioners Bielski, DeLacy, DeMarchi, Knox, Maisch, and Springer

Noes: None

Absent: Commissioner Webb

Abstentions: None

The Motion passed and the meeting was adjourned at 6:55 p.m.