



MINUTES

March 22, 2022

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

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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 De Lacy, DeMarchi, Granger, Knox, and Webb

Absent: Commissioner Bielski

Commissioner Maisch arrived to the meeting at 6:15pm.

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 February 22, 2022 Minutes

Motion by Commissioner DeLacy, seconded by Commissioner De Marchi, Approve Motion.

The Motion Passed.

Roll call vote: Ayes: Commissioners DeLacy, De Marchi, Granger, Knox, and Webb

Absent: Commissioner Bielski and Commissioner Maisch

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Electric Utility Director, Dan Beans, summarizing the monthly status of Electric Utility Issues, for information.

No public comment received.

6.2. Roseville Electric Integrated Resource Plan (IRP) Introduction

Presentation by Electric Power Supply and Portfolio Administrator, Bill Forsythe, for information.

No public comment received.

6.3. Environmental Utilities Monthly Update

Report by Refuse and Stormwater Manager, Devin Whittington, summarizing the monthly status of Environmental Utilities activities, 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 6:24 p.m.

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

Roll call vote: Ayes: Commissioners DeLacy, De Marchi, Granger, Knox, Maisch and Webb

Absent: Commissioner Bielski