



MINUTES

December 1, 2022

RISK OVERSIGHT COMMITTEE
Electric Utility Building
Hydro Conference Room, 2nd Floor
116 S. Grant Street
Roseville, California

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. MINUTES

4.1. Approval of January 31, 2022 Minutes

5. PRESENTATIONS

5.1. Roseville Electric Utility Risk Management Update

Report by Electric Risk and Compliance Supervisor Petra Wallace summarizing the status of electric utility issues, for information.

5.2. Energy Market Updates

Presentation by Power Supply Manager William Forsythe on energy markets, for information.

5.3. Collateral Overview

Presentation by Business Analyst Long Zhang on collateral and collateral activities over the past year, for information.

5.4. Qualified Independent Representative Attestation

Senior Deputy City Attorney Joe Mandell to provide an overview of the Dodd-Frank Act and the Qualified Independent Representative attestation requirements. This item requires formal action to select a Qualified Independent Representative.

6. ADJOURNMENT