



AGENDA

June 28, 2022

PUBLIC UTILITIES COMMISSION

6:00 P.M.

Council Chambers

311 Vernon Street Roseville, CA

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 You Tube 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 May 24, 2022 Minutes

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

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

6.2. Roseville Electric Customer Solutions Programs Overview

Presentation by Electric Customer Solutions Supervisor, David Bradford, summarizing Roseville Electric Customer Solutions Programs, for information.

6.3. Roseville Electric Utility Summer Preparedness Plan Overview

Presentation by Roseville Electric Operations Manager, Jason Grace; Power Supply and Portfolio Administrator, Bill Forsythe; and Marketing and Communications Manager, Erin Frye; providing an overview of Roseville Electric Utility's 2022 Summer Preparedness Plan, for information.

6.4. Environmental Utilities Monthly Update

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

6.5. Environmental Utilities Water Efficiency Division Overview

Presentation by Water Conservation Administrator, Bobby Alvarez, with an overview of the Water Efficiency operation, for information.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Public Utilities Commission Meeting
Contact:

Meeting Date: 6/28/2022
Item #: 01.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of May 24, 2022 Minutes

Contact:

Meeting Date: 6/28/2022

Item #: 5.1.

ATTACHMENTS:

Description

Approval of May 24, 2022 Minutes



MINUTES

May 24, 2022

PUBLIC UTILITIES COMMISSION
6:00 P.M.
Council Chambers
311 Vernon Street
Roseville, CA
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, De Lacy, Granger, Maisch and Webb.

Absent: Commissioners DeMarchi and Knox

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Maisch.

4. PUBLIC COMMENTS

Chair Webb noted that Items 6.5 and 6.7 would be postponed to a future meeting.

No public comment received.

5. MINUTES

5.1. Approval of April 26, 2022 Minutes

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

Roll call vote: Ayes: Commissioners Bielski, DeLacy, Granger, and Maisch

Absent: Commissioners DeMarchi and Knox

Abstained: Chair Webb

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Assistant Electric Utility 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 Roseville Government Relations Analyst, Chris Romero, summarizing key energy-related legislation and regulations, for information.

No public comment received.

6.3. Roseville Electric Budget Overview

Report by Electric Utility Finance Administrator, Eric Campbell and Senior Electric Business Analyst, Joanna Cucchi, summarizing the Electric Utility budget, for information.

No public comment received.

6.4. Environmental Utilities Monthly Update

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

Report was given by Environmental Utilities Business Services Administrator, Janet Vargas, for Environmental Utilities Assistant Director, Devin Whittington.

No public comment received.

6.5. Environmental Utilities Legislative/Regulatory Update

Presentation by Government Relations Administrator Noelle Mattock, summarizing priority Environmental Utilities-related legislation and regulations, for information.

This item was pulled from the agenda and will be heard at a future Public Utilities Commission meeting.

No public comment received.

6.6. Environmental Utilities Budget Overview

Report by Environmental Utilities Business Services Administrator Janet Vargas, summarizing the Environmental Utilities budget, for information.

No public comment received.

6.7. Environmental Utilities Materials Recovery Facility Update

Report by Environmental Utilities Assistant Director Devin Whittington, with an update on the Environmental Utilities Materials Recovery Facility, for information.

This item was pulled from the agenda and will be heard at a future Public Utilities Commission meeting.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No Commissioner Reports were given.

8. ADJOURNMENT

The Public Utilities Commission meeting was adjourned at 7:22 p.m.

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

Roll call vote: Ayes: Commissioners Bielski, DeLacy, Granger, and Maisch

Absent: Commissioners DeMarchi and Knox



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility Monthly Update
Contact:

Meeting Date: 6/28/2022
Item #: 6.1.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Customer Solutions Programs Overview

Contact:

Meeting Date: 6/28/2022

Item #: 6.2.

ATTACHMENTS:

Description

Roseville Electric Public Benefit Program Overview



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility Summer Preparedness Plan Overview

Contact:

Meeting Date: 6/28/2022

Item #: 6.3.

ATTACHMENTS:

Description

Roseville Electric Utility Summer Preparedness Overview



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Monthly Update

Contact:

Meeting Date: 6/28/2022

Item #: 6.4.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Water Efficiency Division Overview
Contact:

Meeting Date: 6/28/2022
Item #: 6.5.

ATTACHMENTS:

Description

Environmental Utilities Water Efficiency Division Overview