



MINUTES

October 22, 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 October 22, 2024, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

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

Absent: Commissioner DeMarchi

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Springer.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of August 27, 2024, Minutes

Motion by Commissioner DeLacy, seconded by Commissioner Maisch, to approve the August 27, 2024, Public Utilities Commission meeting minutes.

Roll call vote:

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

Noes: None

Absent: Commissioner DeMarchi

Abstentions: Commissioner Webb

The Motion passed.

No public comment received.

6. REQUESTS/PRESENTATIONS

6.1. Environmental Utilities Monthly Update

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

No public comment received.

6.2. Roseville Environmental Utilities Legislative and Regulatory Update

Presentation by Government Relations Representative, Sarah Starr (Boudreau), providing a year-end overview of priority Water, Wastewater, and Waste Services legislation and regulatory issues addressed in 2024, for information.

No public comment received.

6.3. Roseville Electric Utility Monthly Update

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

Shawn Matchim, Roseville Electric Utility Chief Operating Officer, presented this item in Dan Bean's absence.

No public comment received.

6.4. Roseville Electric Legislative and Regulatory Overview

Presentation by Government Relations Representative, Chris Romero, providing a year-end overview of priority energy-related legislation and regulatory issues addressed in 2024, for information.

No public comment received.

6.5. Roseville Electric Utility Backbone Fee Update

Presentation by Electric Chief Operating Officer, Shawn Matchim, and Electric Utility Finance Administrator, Joanna Cucchi, with the Electric Utility Backbone Fee update, for recommendation.

Mr. Matchim noted that Joanna Cucchi was recently promoted to Acting Assistant Electric Utility Director.

No public comment received.

Motion by Commissioner Maisch, seconded by Commissioner Webb, recommending City Council approve the proposed adjustments to the Electric Backbone Mitigation Fee.

Roll call vote:

Ayes: Commissioners Bielski, DeLacy, Knox, Maisch, Springer, Webb

Noes: None

Absent: Commissioner DeMarchi

Abstentions: None

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Webb requested the selection of a Public Utilities Commissioner to serve on the Risk Oversight Committee be added to the agenda at a future Public Utilities Commission Meeting.

8. ADJOURNMENT

A motion to adjourn the October 22, 2024, Public Utilities Commission meeting was made by Commissioner Webb, seconded by Commissioner Knox.

Ayes: Commissioners Bielski, DeLacy, Knox, Maisch, Springer, Webb

Noes: None

Absent: Commissioner DeMarchi

Abstentions: None

The Motion passed and the meeting was adjourned at 7:15 p.m.