



MINUTES
January 24, 2023

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

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Voice: 916-774-5200, TDD: 916-774-5220.
Requests must be made as early as possible.

1. CALL TO ORDER

Chair Knox called the January 28, 2023, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, De Lacy, DeMarchi, Granger, Knox, Maisch and Webb.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Granger.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of November 22, 2022 Minutes

Motion by Commissioner DeLacy, seconded by Commissioner Webb, to approve the November 22, 2022, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, De Lacy, DeMarchi, Granger, Knox, Maisch and Webb

Noes: None

Absent: None

The motion passed.

No public comment received.

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.

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No public comment received.

6.2. Electric Proposed Hydro Surcharge Overview

Presentation by Interim Assistant Electric Utility Director, Eric Campbell, and Interim Electric Utility Financial Administrator, Joanna Cucchi, with an overview of a proposed hydro surcharge update, for recommendation.

Presentation by Interim Electric Utility Financial Administrator, Joanna Cucchi, with an overview of a proposed hydro surcharge update, for recommendation

Motion by Commissioner Webb, seconded by Commissioner Maisch, to recommend presenting the proposed hydro surcharge to City Council.

Roll call vote:

Ayes: Commissioners Bielski, De Lacy, DeMarchi, Granger, Maisch, Webb

Noes: None
Absent: None

The Motion passed.

No public comment received.

6.3. Advanced Metering Infrastructure Update

Presentation by AMI Project Manager, Caitlin Ornelas, with updates on the Advanced Metering Infrastructure (AMI) Project, for information.

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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.

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No public comment received.

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No public comment received.

6.5. Roseville Utility Exploration Center Update

Presentation by Interpretative Services Supervisor, Brayden Mitchell, providing an overview of the Roseville Utility Exploration Center's activities, for information.

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No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Bielski requested a brief report on Power Plant Security.

Commissioner Bielski inquired into whether it would be possible for the City of Roseville to run it's own cable franchise.

8. ADJOURNMENT

Motion to adjourn the January 28, 2023, Public Utilities Commission meeting was made by Commissioner De Marchi, seconded by Commissioner Webb.

Roll call vote:

Ayes: Commissioners Bielski, DeLacy, De Marchi, Granger, Knox, Maisch and Webb

Noes: None

Absent: None

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