



AGENDA

March 22, 2022

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

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 February 22, 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 Issues, for information.

6.2. Roseville Electric Integrated Resource Plan (IRP) Introduction

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

6.3. Environmental Utilities Monthly Update

Report by Refuse and Stormwater Manager, Devin Whittington, summarizing the monthly status of Environmental Utilities activities, for information.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of February 22, 2022 Minutes

Contact:

Meeting Date: 3/22/2022

Item #: 5.1.

ATTACHMENTS:

Description

February 22, 2022 Minutes



MINUTES

February 22, 2022

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

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 YouTube 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.

1. CALL TO ORDER

Chair Webb called the meeting to order at 6:00 p.m.

Chair Webb thanked Senior Deputy City Attorney, Jonathan Levy, for covering the meeting this evening.

2. ROLL CALL

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

Absent: Commissioner Granger

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 November 23, 2021 Minutes

Motion by Commissioner DeLacy, seconded by Commissioner Knox, Approve Motion. The Motion Passed.

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

Absent: Commissioner Granger

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 Utility Overview

Presentation by Roseville Electric Assistant Utility Directors, Paul Cummings, Shawn Matchim, and Todd White, providing an overview of Roseville Electric, for information.

Roseville Electric Assistant Utility Director, Todd White was unable to attend the meeting.

No public comment received.

6.3. Environmental Utilities Monthly Update

Report by Environmental Utilities Director, Rich Plecker, summarizing the monthly status of Environmental Utilities activities, for information.

No public comment received.

6.4. Roseville Utility Exploration Center Update

Presentation by Acting Interpretive Services Supervisor, Brayden Mitchell, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Bielski asked to be excused from the March Public Utilities Commission meeting.

8. ADJOURNMENT

The Public Utilities Commission meeting was adjourned at 7:12 p.m.

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

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

Absent: Commissioner Granger



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility Monthly Update
Contact:

Meeting Date: 3/22/2022
Item #: 6.1.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Integrated Resource Plan (IRP) Introduction

Contact:

Meeting Date: 3/22/2022

Item #: 6.2.

ATTACHMENTS:

Description

Roseville Electric Integrated Resource Plan (IRP) Introduction



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Monthly Update

Contact:

Meeting Date: 3/22/2022

Item #: 6.3.