



MINUTES

April 25, 2023

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.

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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 April 25, 2023, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, Knox, Maisch and Webb.

Absent: Commissioners De Lacy, DeMarchi, Granger

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Webb.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of February 28, 2023 Minutes

Motion by Commissioner Webb, seconded by Commissioner Bielski to approve the February 28, 2023, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, Knox, Maisch and Webb

Noes: None

Absent: Commissioners De Lacy, DeMarchi and Granger.

The motion passed.

No public comment received.

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 activities, for information.

Ms. Lorin Harris asked when the full deployment of AMI meters would be in place in residences. Assistant Electric Utility Director, Shawn Matchim explained that the meter deployment would take place in phases, and the completion date is expected to be July 2024.

6.2. Roseville Electric Utility Business Customer Satisfaction Survey Update

Presentation by Electric Customer Programs Supervisor, David Bradford, and Associate Electric Analyst, Joe Song, on Roseville Electric Utility's 2022 Business Customer Service Satisfaction Survey results, for information.

No public comment received.

6.3. Environmental Utilities Monthly Update

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

No public comment received.

6.4. Environmental Utilities Proposed Rate Case

Presentation by Environmental Utilities Assistant Director, Devin Whittington, on Environmental Utilities proposed rate adjustments, for recommendation.

Motion by Commissioner Webb, seconded by Commissioner Maisch, to recommend presenting the Environmental Utilities proposed rate case to City

Council.

Roll call vote:

Ayes: Commissioners Bielski, Knox, Maisch and Webb

Noes: None

Absent: Commissioners De Lacy, DeMarchi, Granger

The Motion passed.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT

Motion to adjourn the April 25, 2023, Public Utilities Commission meeting was made by Commissioner Webb, seconded by Commissioner Maisch.

Roll call vote:

Ayes: Commissioners Bielski, Knox, Maisch and Webb

Noes: None

Absent: Commissioners De Lacy, DeMarchi and Granger

The motion passed, and the meeting was adjourned at 6:40 p.m.