

RIVERSIDE PUBLIC UTILITIES

Electric Committee

BOARD OF PUBLIC UTILITIES – ELECTRIC COMMITTEE DATE: JANUARY 12, 2022

SUBJECT: ABSENCE OF BOARD CHAIR SANCHEZ-MONVILLE FROM THE ELECTRIC

COMMITTEE MEETING ON SEPTEMBER 8, 2021

ISSUE:

Consider excusing the absence of Board Chair Sanchez-Monville from the Electric Committee meeting on September 8, 2021.

RECOMMENDATION:

That the Electric Committee excuse the absence of Board Chair Sanchez-Monville from the Electric Committee meeting held September 8, 2021 due to a previously scheduled conflict.

DISCUSSION:

Board Chair Sanchez-Monville had a commitment which conflicted with attendance at the September 8, 2021 Electric Committee meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Todd M. Corbin, Utilities General Manager Approved by: Kris Martinez, Assistant City Manager Approved as to form: Phaedra A. Norton, City Attorney

Certifies availability

of funds: Edward Enriquez, Chief Financial Officer/City Treasurer