



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES ELECTRIC COMMITTEE DRAFT MINUTES

WEDNESDAY, SEPTEMBER 8, 2021, 4:30 P.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

PRESENT: Chair Gil Oceguela and Members Rosemary Heru and Gary Montgomery

ABSENT: Member Elizabeth Sanchez-Monville

Chair Gil Oceguela called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Electric Committee.

CONSENT CALENDAR

It was moved by Member Heru and seconded by Chair Oceguela to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Members Sanchez-Monville and Montgomery absent.

MINUTES

The minutes of the meeting of July 14, 2021, were approved as presented.

Member Montgomery arrived during the following item.

DISCUSSION CALENDAR

PERMISSIBLE USE OF GREENHOUSE GAS ALLOWANCE VALUE AND PROCEEDS POLICY REVISIONS

Following discussion, it was moved by Member Montgomery and seconded by Member Heru to recommend that the Board of Public Utilities adopt revisions to the City of Riverside's Policy on the Permissible Use of Greenhouse Gas Allowance Value and Proceeds. The motion carried unanimously with Member Sanchez-Monville absent.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested for consideration at a future meeting.

The Board of Public Utilities Electric Committee adjourned at 5:02 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk