

BOARD OF PUBLIC UTILITIES ELECTRIC COMMITTEE MINUTES

WEDNESDAY, MAY 11, 2022, 4:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE

PRESENT:

Chair Gil Oceguera and Members Rebeccah Goldware, Nipunjeet Gujral,

and Gary Montgomery

ABSENT:

None

Chair Gil Oceguera 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 Montgomery and seconded by Member Goldware to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of January 12, 2022, were approved as presented.

DISCUSSION CALENDAR

RECENT FUEL SHORTAGE AFFECTING INTERMOUNTAIN POWER PROJECT AND RESULTING FINANCIAL IMPACTS TO RIVERSIDE PUBLIC UTILITIES POWER SUPPLY BUDGET UPDATE Following discussion, it was moved by Member Gujral and seconded by Member Goldware to receive and file the update on the recent fuel shortage affecting the Intermountain Power Project and the resulting financial impacts to Riverside Public Utilities Power Supply budget. The motion carried unanimously.

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 5:07 p.m.

Respectfully submitted,

LORENA VERDUSCO Deputy City Clerk