

**NOTICE AND CALL O F A SPECIAL MEETING  
OF THE INDUSTRY PUBLIC UTILITIES COMMISSION**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Industry Public Utilities Commission is hereby called to be held on May 23, 2024, commencing at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

**6. CONSENT CALENDAR**

- 6.1 Consideration of the Register of Demands for April 25, 2024 and May 9, 2024

*RECOMMENDED ACTION: Ratify the Register of Demands for April 25, 2024 and May 9, 2024.*

- 6.2 Consideration of the minutes of the February 22, 2024 special meeting and the March 14, 2024 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

- 6.3 Consideration of Amendment No. 5 to the Maintenance Services Agreement with Pacific Utility Installation, Inc., for the electrical distribution system, extending the term through June 30, 2027, revising the rate schedule, and increasing compensation by \$300,000.00

*RECOMMENDED ACTION: Approve the Amendment.*

- 6.4 Consideration of Resolution No. 2024-03 - A Resolution of the Industry Public Utilities Commission ("IPUC") Adopting the FY 2024-25 IPU Budget

*RECOMMENDED ACTION: Adopt Resolution No. 2024-03.*

- 6.5 Consideration of the Amendment No. 1 to the Agreement for Scheduling Services with VIASYN, Inc., and authorizing the Public Utilities Director to execute non-substantive documents and ancillary agreements under the Alta Mesa PPA

*RECOMMENDED ACTION: Approve the Amendment.*

- 6.6 Consideration of Amendment No. 2 to the Professional Services Agreement with Western Power Project Advisors LLC, for engineering services for automated meter reading, extending the term through June 30, 2026, revising the rate schedule, and increasing compensation by \$50,000.00 (MP 02-05 #16)

*RECOMMENDED ACTION: Approve the Amendment.*

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, June 13, 2024, at 8:30 a.m.

The public will be provided an opportunity to comment on these items.

Dated: May 20, 2024

/s/ \_\_\_\_\_  
Cory C. Moss, President



STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES ) SS  
CITY OF INDUSTRY

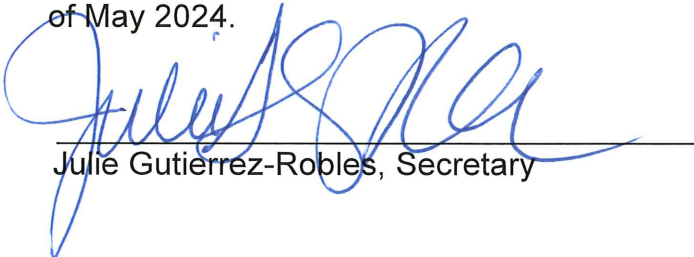
AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Secretary of the Industry Public Utilities Commission hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission to be held on May 23, 2024, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City’s website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, President  
Michael Greubel, Commissioner  
Steve Marcucci, Commissioner  
Mark D. Radecki, Commissioner  
Newell Ruggles, Commissioner  
Josh Nelson, Public Utilities Director  
Bing Hyun, Assistant Utilities Director  
James M. Casso, General Counsel

Jason Henry, Southern California News Group  
Mayor Ray Marquez, City of Chino Hills  
Ben Montgomery, City of Chino Hills  
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of May 2024.



Julie Gutierrez-Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MAY 23, 2024*