
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 11, 2024
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CALL TO ORDER

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 8:31 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, City of Industry, California.

FLAG SALUTE

The flag salute was led by President Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Commissioners taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, Commissioner
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Cathy Marcucci, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

President Moss stated if there are no objections, that we excuse Commissioner Cathy Marcucci from today's meeting. There were no objections.

PRESENTATIONS

There were none.

CONSENT CALENDAR

Commissioner Ruggles asked for a staff report on Item Nos. 6.3, 6.4, and 6.5.

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6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 28, 2024

RECOMMENDED ACTION: *Ratify the Register of Demands for March 28, 2024.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 11, 2024

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate IPUC officials to pay the bills.*

6.3 REPORT FROM THE GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS

RECOMMENDED ACTION: *Receive and file the report.*

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

6.4 CONSIDERATION OF AN AMENDED AND RESTATED ENERGY EFFICIENCY PROGRAM, EFFECTIVE JANUARY 1, 2024

RECOMMENDED ACTION: *Approve the Amended and Restated Energy Efficiency Program.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and Commissioner Ruggles asked how much the reimbursement amount would be. Dev Birla said it was based on the amount of energy saved. Josh Nelson, Public Utilities Director, added additional information and both were available to answer any questions.

6.5 CONSIDERATION OF AN ENERGY EFFICIENCY PROGRAM REIMBURSEMENT TO KELLY SPICERS, FOR THE PROPERTY LOCATED AT 288 SOUTH BREA CANYON ROAD, IN THE AMOUNT OF \$29,059.89

RECOMMENDED ACTION: *Approve the reimbursement.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report explaining the Energy Efficiency Reimbursement Program and reviewed the Pre and Post Energy

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Analysis Reports. It is recommended that IPUC approve the reimbursement to Kelly Spicers under the LED Lighting Incentive Program.

There were no public comments.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, RADECKI, RUGGLES, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MARCUCCI
ABSTAIN:	COMMISSIONERS:	NONE

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

Public Utilities Director, Josh Nelson, spoke about the annual Washington DC trip that Mayor Moss, General Counsel Casso, Commissioner Greubel, Engineering Manager Hudson and he just attended. We were there for lots of different reasons, some of which I will discuss further at the City Council Meeting today. We had some good conversations with our legislative offices regarding energy and energy use in the United States. We are going to be over 90% renewable by the end of this year. They were very impressed by that.

COMMISSIONER COMMUNICATIONS

There were none.

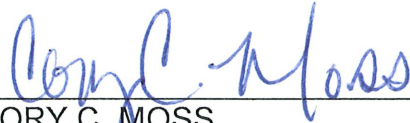
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PUBLIC COMMENTS

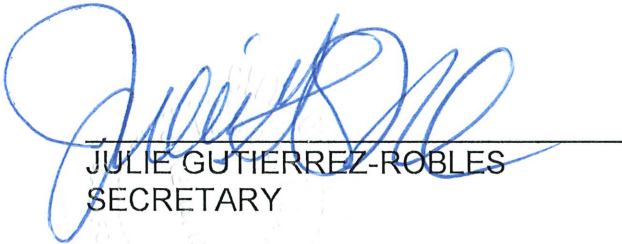
There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:45 a.m.



CORY C. MOSS
PRESIDENT



JULIE GUTIERREZ-ROBLES
SECRETARY