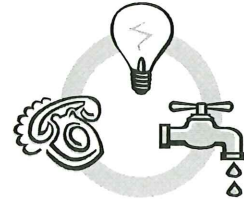


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA
OCTOBER 10, 2024, 8:30 A.M.

President Cory C. Moss
Commissioner Michael Greubel
Commissioner Steve Marcucci
Commissioner Mark D. Radecki
Commissioner Newell W. Ruggles



Location: City Council Chambers, 15651 Mayor Dave Way, City of Industry, California

Addressing the Commission:

- < **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

- < **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a one-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

At the time of publication, no Commissioners intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a Commissioner will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.

www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 298 919 223 256

Meeting Passcode: ppnSLh

Or call in (audio only)

+1 657-204-3264

Phone Conference ID: 949 393 321#

Americans with Disabilities Act:

- < In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

< *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., Friday 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Presentations
6. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC) request specific items be removed from the Consent Calendar for separate action.

- 6.1 Consideration of the Register of Demands for September 26, 2024

RECOMMENDED ACTION: Ratify the Register of Demands for September 26, 2024.

- 6.2 Consideration of the Register of Demands for October 10, 2024

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

- 6.3 Consideration of the minutes of May 23, 2024 special meeting

RECOMMENDED ACTION: Approve as submitted.

- 6.4 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.

7. **ACTION ITEMS-NONE**
8. **PUBLIC HEARINGS-NONE**
9. **CLOSED SESSION-NONE**
10. **PUBLIC UTILITIES DIRECTOR COMMENTS**
11. **AB 1234 REPORTS**
12. **COMMISSIONER COMMUNICATIONS**
13. **PUBLIC COMMENTS**
14. Adjournment. The next regular Industry Public Utilities Commission Meeting is Thursday, November 14, 2024, at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.1

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting September 26, 2024

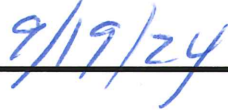
<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	87,236.50
161	IPUC ELECTRIC FUND	255,905.52
TOTAL ALL FUNDS		343,142.02

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	343,142.02
TOTAL ALL BANKS		343,142.02

APPROVED PER PUBLIC UTILITIES DIRECTOR



DATE



Industry Public Utilities Commission
Wells Fargo - Electric
September 26, 2024

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11562	09/11/2024		FRONTIER	\$646.89
	Invoice	Date	Description	Amount
	2025-00000354	08/22/2024	8/22-9/21/24 SVC-21858 VALLEY BLVD	\$65.32
	2025-00000355	08/22/2024	8/22-9/21/24 SVC-21733 BAKER PKWY BLDG 21	\$61.27
	2025-00000356	08/25/2024	8/25-9/24/24 SVC-21535 BAKER PKWY BLDG 20	\$61.27
	2025-00000357	08/25/2024	8/25-9/24/24 SVC-21760 GARCIA LN	\$99.21
	2025-00000373	09/01/2024	9/1-9/30/24 SVC-21650 VALLEY BLVD	\$76.45
	2025-00000374	09/01/2024	9/1-9/30/24 SVC-21700 VALLEY BLVD	\$80.50
	2025-00000375	08/28/2024	8/28-9/27/24 SVC-179 S GRAND AVE	\$42.39
	2025-00000376	08/28/2024	8/28-9/27/24 SVC-21700 BAKER PKWY BLDG 23	\$61.27
	2025-00000377	08/28/2024	8/28-9/27/24 SVC-21912 GARCIA LN	\$99.21
11563	09/11/2024		NEXTERA ENERGY MARKETING, LLC	\$112,104.96
	Invoice	Date	Description	Amount
	891010	09/04/2024	WHOLESALE USE-AUG 2024	\$112,104.96
11564	09/11/2024		SOUTHERN CALIFORNIA EDISON	\$16,202.37
	Invoice	Date	Description	Amount
	2025-00000378	09/03/2024	8/1-8/31/24 SVC-VARIOUS SITES	\$246.09
	2025-00000379	09/03/2024	8/1-8/31/24 SVC-208 S WADDINGHAM	\$2,975.37
	2025-00000380	09/03/2024	8/1-8/31/24 SVC-208 S WADDINGHAM	\$12,980.91
11565	09/18/2024		FRONTIER	\$4,448.51
	Invoice	Date	Description	Amount
	2025-00000483	09/04/2024	9/4-10/3/24 SVC-21620 VALLEY BLVD	\$80.50
	2025-00000484	09/04/2024	9/4-10/3/24 SVC-21858 GARCIA LN	\$114.39
	2025-00000492	09/09/2024	9/9-10/8/24 SVC-208 WADDINGHAM WAY	\$890.00

**Industry Public Utilities Commission
Wells Fargo - Electric
September 26, 2024**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	2025-00000493	09/01/2024	8/1-9/30/24 SVC-VARIOUS SITES	\$3,363.62
11566	09/26/2024		ANIXTER INC.	\$129,650.19
	Invoice	Date	Description	Amount
	5304741-01	08/26/2024	MATERIALS FOR 839 S AZUSA AVE	\$768.69
	5857217-00	08/26/2024	MATERIALS FOR ELECTRICAL SVC-IBC	\$52,560.00
	5651194-01	08/26/2024	ELECTRICAL EQUIP FOR IPUC DISTRIBUTION LINE EX	\$76,321.50
11567	09/26/2024		CNC ENGINEERING	\$45,797.50
	Invoice	Date	Description	Amount
	511003	09/12/2024	CAPITAL IMPROVEMENTS-IBC	\$1,235.00
	511004	09/12/2024	CAPITAL IMPROVEMENTS-IBC	\$550.00
	511007	09/12/2024	CITY ELECTRICAL FACILITIES	\$33,097.50
	511005	09/12/2024	AUTOMATIC METER READING	\$4,297.50
	511006	09/12/2024	DISTRIBUTION LINE EXTENSION TO EXPO CTR	\$760.00
	511008	09/12/2024	DISTRIBUTION LINE EXTENSION @ 999 HATCHER AVE	\$5,477.50
	511009	09/12/2024	UPGRADE SCE INTERCONNECTION @ ANAHEIM PUEN	\$380.00
11568	09/26/2024		COUNTY OF LA - DEPT OF AGRICULTU	\$534.20
	Invoice	Date	Description	Amount
	250115	08/19/2024	WEED/PEST CONTROL-WADDINGHAM STATION	\$292.76
	250114	08/19/2024	PEST CONTROL-WADDINGHAM POWER PLANT	\$241.44
11569	09/26/2024		ENCO UTILITY SERVICES	\$32,984.50
	Invoice	Date	Description	Amount
	INV67291	09/02/2024	CUSTOMER ACCT SVC-AUG 2024	\$32,984.50

**Industry Public Utilities Commission
Wells Fargo - Electric
September 26, 2024**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11570	09/26/2024		L A COUNTY FIRE DEPT.	\$663.00
	Invoice	Date	Description	Amount
	IN0461148	08/23/2024	HAZARDOUS MATERIAL-208 WADDINGHAM WAY	\$663.00
11571	09/26/2024		UNDERGROUND SERVICE ALERT OF S	\$109.90
	Invoice	Date	Description	Amount
	820240170	09/01/2024	DIG ALERTS	\$109.90

Checks	Status	Count	Transaction Amount
	Total	10	\$343,142.02

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.2

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting October 10, 2024

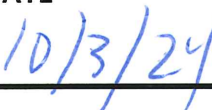
<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	57,308.34
123	IPU-WATER CAPITAL IMPROVEMENT	92,686.30
161	IPUC ELECTRIC FUND	255,097.47
165	IPUC ELECTRIC CARB	65,372.10
560	IPUC WATER FUND	67,704.81
TOTAL ALL FUNDS		538,169.02

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	312,405.81
IPUCCAR.WFCHK	IPUC ELECTRIC CARB CKING	65,372.10
IPUC.CHK	IPUC WATER BOFA CKING	160,391.11
TOTAL ALL BANKS		538,169.02

APPROVED PER PUBLIC UTILITIES DIRECTOR



DATE



Industry Public Utilities Commission
Wells Fargo Electric - Wire Transfers
October 10, 2024

Check	Date	Payee Name		Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
WT160	09/26/2024	INDUSTRY PUBLIC UTILITIES COMMIS		\$14,421.78
	Invoice	Date	Description	Amount
	ELE-WT160	09/26/2024	TRANSFER PUBLIC BENEFIT CHARGES FOR AUG 2024	\$14,421.78

Checks	Status	Count	Transaction Amount
	Total	1	\$14,421.78

**Industry Public Utilities Commission
Wells Fargo - Electric CARB
October 10, 2024**

Check	Date			Payee Name	Check Amount
IPUCAR.WF.CHK - IPUC CAR WELLS FARGO CK					
65002	10/10/2024			AMEREX BROKERS LLC	\$7,000.00
	Invoice	Date	Description		Amount
	11987956A	08/16/2023	PROFESSIONAL SVC		\$7,000.00
65003	10/10/2024			GASKELL TEP LLC	\$58,372.10
	Invoice	Date	Description		Amount
	GW2B07-2024 IPU	09/12/2024	RENEWABLE ENERGY-JULY 2024		\$58,372.10

Checks	Status	Count	Transaction Amount
	Total	2	\$65,372.10

Industry Public Utilities Commission
Wells Fargo - Electric
October 10, 2024

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11572	09/25/2024		FRONTIER	\$569.46
	Invoice	Date	Description	Amount
	2025-00000494	09/10/2024	9/10-10/9/24 SVC-747 S ANAHEIM PUENTE RD	\$266.36
	2025-00000495	09/07/2024	9/7-10/6/24 SVC-408 BREA CYN RD	\$35.81
	2025-00000496	09/10/2024	9/10-10/9/24 SVC-21640 VALLEY BLVD	\$76.45
	2025-00000497	09/10/2024	9/10-10/9/24 SVC-21808 GARCIA LN	\$114.39
	2025-00000498	09/10/2024	9/10-10/9/24 SVC-21508 BAKER PKWY BLDG 22	\$76.45
11573	09/25/2024		SOUTHERN CALIFORNIA EDISON	\$151.20
	Invoice	Date	Description	Amount
	7501734026	09/06/2024	7/1-7/31/24 SVC-RELIABILITY CHARGES WDAT'S	\$151.20
11574	10/02/2024		SOUTHERN CALIFORNIA EDISON	\$11,154.88
	Invoice	Date	Description	Amount
	7501735107	09/13/2024	8/1-8/31/24 SVC-208 S WADDINGHAM WAY	\$8,266.71
	7501735100	09/13/2024	8/1-8/31/24 SVC-745 ANAHEIM-PUENTE RD	\$1,027.46
	7501735106	09/13/2024	8/1-8/31/24 SVC-133 N AZUSA AVE	\$1,860.71
11575	10/10/2024		ASTRUM UTILITY SERVICES, LLC	\$17,680.00
	Invoice	Date	Description	Amount
	092401	09/30/2024	CONSULTING SVC FOR IPUC-SEPT 2024	\$17,680.00
11576	10/10/2024		BRAUN BLAISING SMITH WYNNE, P.C.	\$1,764.00
	Invoice	Date	Description	Amount
	22156	09/23/2024	LEGAL SVC-IPUC	\$1,764.00
11577	10/10/2024		CALPINE ENERGY SOLUTIONS, LLC	\$158,572.40

**Industry Public Utilities Commission
Wells Fargo - Electric
October 10, 2024**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	Invoice	Date	Description	Amount
	242710020411619	09/27/2024	WHOLESALE USE-AUG 2024	\$158,572.40
11578	10/10/2024		CNC ENGINEERING	\$36,513.75
	Invoice	Date	Description	Amount
	511108	09/26/2024	AUTOMATED METER READING	\$3,102.50
	511109	09/26/2024	DISTRIBUTION LINE EXTENSION TO EXPO CTR	\$570.00
	511110	09/26/2024	DISTRIBUTION LINE EXTENSION @ 999 HATCHER AVE	\$4,512.50
	511107	09/26/2024	CITY ELECTRICAL FACILITIES	\$28,328.75
11579	10/10/2024		GLOBAL DIVERSIFIED VOLTAGE SER	\$49,123.34
	Invoice	Date	Description	Amount
	INV#6-IPU-0013	10/01/2024	DISTRIBUTION LINE EXTENSION-CHESTNUT ST	\$51,708.78
11580	10/10/2024		NV5, INC.	\$16,295.00
	Invoice	Date	Description	Amount
	406465	09/16/2024	ON CALL ELEC ENG SVC-AUG 2024	\$4,110.00
	406477	09/16/2024	ON CALL ELEC ENG SVC-AUG 2024	\$4,845.00
	406506	09/16/2024	ON CALL ELEC ENG SVC-AUG 2024	\$4,790.00
	406417	09/16/2024	ON CALL ELEC ENG SVC-AUG 2024	\$2,125.00
	406507	09/16/2024	ON CALL ELEC ENG SVC-AUG 2024	\$425.00
11581	10/10/2024		PACIFIC UTILITY INSTALLATION	\$6,160.00
	Invoice	Date	Description	Amount
	30250	07/31/2024	UTILITY OPERATIONS & SVC'S	\$6,160.00

Industry Public Utilities Commission
Wells Fargo - Electric
October 10, 2024

Check	Date	Payee Name	Check Amount
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IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK

Checks	Status	Count	Transaction Amount
	Total	10	\$297,984.03

Industry Public Utilities Commission
Electric - Voided Checks
October 10, 2024

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11506	07/11/2024		09/23/2024 AMEREX BROKERS LLC	(\$7,000.00)
			VOIDED - CUSTOMER NEVER RECEIVED	
	Invoice	Date	Description	Amount
	11987956	08/16/2023	PROFESSIONAL SVC	(\$7,000.00)

Checks	Status	Count	Transaction Amount
	Total	1	(\$7,000.00)

**Industry Public Utilities Commission
Bank of America - Water
October 10, 2024**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40768	09/11/2024		SOUTHERN CALIFORNIA EDISON	\$46,709.25
	Invoice	Date	Description	Amount
	2025-00000372	09/03/2024	7/31-8/28/24 SVC-1991 WORKMAN MILL U	\$46,709.25
40769	09/11/2024		VALLEY VISTA SERVICES, INC	\$265.14
	Invoice	Date	Description	Amount
	1278223	08/31/2024	IPU WATER-14063 PROCTOR AVE	\$265.14
40770	10/10/2024		CNC ENGINEERING	\$25,586.25
	Invoice	Date	Description	Amount
	511112	09/26/2024	EXPANSION OF RECLAIMED WATER SYSTEM	\$122.50
	511115	09/26/2024	PUENTE BASIN WATERMASTER ISSUES	\$1,347.50
	511111	09/26/2024	4TH AVE & TRAILSIDE WATERLINE IMPROVEMENTS	\$367.50
	511113	09/26/2024	PROCTOR YARD BLDG	\$1,805.00
	511114	09/26/2024	LOMITAS GENERATOR	\$21,943.75
40771	10/10/2024		CORA CONSTRUCTORS INC	\$68,570.05
	Invoice	Date	Description	Amount
	2025-00000479	10/01/2024	LOMITAS GENERATOR REPLACEMENT & MISC SITE IM	\$72,179.00
40772	10/10/2024		INDUSTRY PUBLIC UTILITIES COMMIS	\$2,500.00
	Invoice	Date	Description	Amount
	SEP-24	09/30/2024	REPLENISH PAYROLL ACCT FOR SEPTEMBER 2024	\$2,500.00
40773	10/10/2024		INDUSTRY PUBLIC UTILITIES COMMIS	\$12,710.60
	Invoice	Date	Description	Amount
	R07312024-A	07/01/2024	IH GOLF COARSE RECYCLED WATER-JULY 2024	\$12,710.60

**Industry Public Utilities Commission
Bank of America - Water
October 10, 2024**

Check	Date	Payee Name	Check Amount
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IPUC.CHK - IPUC Water BofA Checking

40774	10/10/2024		ROWLAND WATER DISTRICT	\$4,049.82
	Invoice	Date	Description	Amount
	I-07312024-A	07/31/2024	CONTRACT SVC-JULY 2024	\$2,504.73
	I-07312024-B	07/31/2024	CONTRACT SVC-JULY 2024	\$1,545.09

Checks	Status	Count	Transaction Amount
	Total	7	\$160,391.11

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.3

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 23, 2024
PAGE 1

CALL TO ORDER

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 9:01 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
Steve Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

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

PRESENTATIONS

There were none.

CONSENT CALENDAR

Commissioner Ruggles asked for a staff report on Item Nos. 6.5, and 6.6.

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 25, 2024
AND MAY 9, 2024**

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 23, 2024
PAGE 2

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.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report explaining the solar energy generation and battery energy storage system (BESS), and how the scheduling services with VFIASYN, Inc. works. In addition, the delegation of authority is being requested to streamline administration, which may require prompt execution of other non-discretionary actions, by the provisions of the Alta Mesa PPA. It is recommended that IPUC approve the Amendment.

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 23, 2024
PAGE 3

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.

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and explained the necessity to extend the term through June 30, 2026, which would allow for the completion of services. A revised rate schedule was necessary to reflect Consultant's current rates and revise the agreement to allow for a companion increase in compensation in the IPU's share. There was a delay in implementation of automated meter reading due to supply chain issues after COVID-19 and the long delivery times of the smart electric meters, which impacted the completion of the project.

There were no public comments.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 23, 2024
PAGE 4

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

ADJOURNMENT

President Moss stated that our community has gone through a significant loss in a short amount of time. "In honor of Judy Perez and our beloved Cathy Marcucci I would like to adjourn this meeting in their memories today."

There being no further business, the Industry Public Utilities Commission adjourned at 10:22 a.m.

CORY C. MOSS
PRESIDENT

JULIE GUTIERREZ-ROBLES
SECRETARY

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.4
Verbal Presentation