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

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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.

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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.

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AB 1234 REPORTS

There were none.


COMMISSIONER COMMUNICATIONS

There were none.

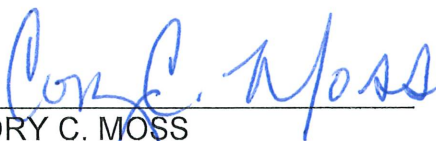
ADJOURNMENT

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.



JULIE GUTIÉRREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT