

**NOTICE OF 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 Thursday, April 27, 2017, at 9:00 a.m., immediately following the conclusion of the City Council Meeting, in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Consideration to affirm Eric Scriven, NHA Advisors, as Financial Advisor for the Industry Public Utilities Commission.

RECOMMENDED ACTION: Affirm Eric Scriven as Financial Advisor for the Commission.

2. Consideration to amend Section 2.6 entitled Commission General Counsel of the Industry Public Utilities Commission Bylaws.

RECOMMENDED ACTION: Approve the amendment to the Bylaws.

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

Dated: April 25, 2017



Mark D. Radecki, President

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary for 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 April 27, 2017, at the hour of 9:00 a.m., immediately following the conclusion of the City Council Meeting, was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, President

Paul Philips, Public Utilities Director

Abraham Cruz, Commissioner
Roy Haber, Commissioner
Cory C. Moss, Commissioner
Newell Ruggles, Commissioner

James M. Casso, General Counsel
Anthony Bouza, Special Counsel
Jason Henry, Southern California
News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 25th day of April, 2017.


Diane M. Schlichting, Assistant Secretary

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