

**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, September 28, 2017, immediately following the conclusion of the Successor Agency to the Industry Urban-Development Agency Meeting at 8:30 a.m., in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**


- 5.1 Consideration of Assignment and Amendment No. 1 to the Maintenance Services Agreement with Pacific Utility Installation, Inc., to include Electric Distribution Cable Replacement and WDAT Maintenance Inspection, Relays, and Breaker Test for the Anaheim-Puente WDAT, in an amount not-to-exceed \$270,000.00

*RECOMMENDED ACTION:        Approve    the    Assignment    and  
Amendment No. 1.*

6. Adjournment. Next regular meeting: Thursday, October 19, 2017 at 9:00 a.m.

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

Dated: September 26, 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 September 28, 2017, at the hour of 8:30 a.m., immediately following the conclusion of the Successor Agency to the Industry Urban-Development Agency, 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  
Abraham Cruz, Commissioner  
Catherine Marcucci, Commissioner  
Cory C. Moss, Commissioner  
Newell Ruggles, Commissioner

Paul Philips, Public Utilities Director  
Anthony Bouza, General Counsel  
Jason Henry, Southern California  
News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 26th day of September, 2017.

  
Diane M. Schlichting, Assistant Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER SEPTEMBER 29, 2017*