

**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, March 22, 2018, 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 the Register of Demands for February 15, 2018

RECOMMENDED ACTION: Ratify the Register of Demands for February 15, 2018.

- 5.2 Consideration of the Register of Demands for March 15, 2018

RECOMMENDED ACTION: Ratify the Register of Demands for March 15, 2018.

- 5.3 Consideration of Resolution No. IPUC 2018-01 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION RESCINDING RESOLUTION NO. IPUC 2016-01, TO ESTABLISH THE DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE COMMISSION

RECOMMENDED ACTION: Adopt Resolution No. IPUC 2018-01.

- 5.4 Consideration of a Professional Services Agreement by and between the City of Industry, the Successor Agency to the Industry Urban-Development Agency, and the Industry Public Utilities Commission, and C & C Engineering, Inc., for engineering services, from March 22, 2018 to March 21, 2021, with two one-year extensions to the Agreement

RECOMMENDED ACTION: Approve the Agreement.

- 5.5 Consideration of a Master Power Purchase and Sale Agreement with Calpine Energy Solutions, LLC, for Contract No. 2017-1035, Energy Scheduling, Trading, Settlement, and Risk Management Services, in an

amount not-to-exceed \$72,000.00 from March 22, 2018 to March 22, 2020

RECOMMENDED ACTION: Approve the Agreement.

5.6 Presentation by the General Manager of the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations Quarterly Report from October 2017 to December 2017

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. Next regular meeting: Thursday, April 12, 2018 at 8:30 a.m.

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

Dated: Mach 20, 2018

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 March 22, 2018, 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

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

Newell Ruggles, Commissioner

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of March, 2018.


Diane M. Schlichting, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MARCH 23, 2018