

**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 Friday, March 30, 2018, immediately following the conclusion of the City Council Meeting at 9:00 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 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 April 1, 2018 to March 31, 2020

*RECOMMENDED ACTION: Approve the Agreement.*

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: March 28, 2018

  
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Mark D. Radecki, President

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

**AFFIDAVIT OF POSTING**

I, Diane M. Schlichting, 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 30, 2018, 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  
Abraham Cruz, Commissioner  
Catherine Marcucci, Commissioner  
Cory C. Moss, Commissioner  
Newell Ruggles, Commissioner

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

I declare under penalty of perjury that the foregoing is true and correct. Dated this 28th day of March, 2018.

  
Diane M. Schlichting, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MARCH 31, 2018*