
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 28, 2017
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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 Mark D. Radecki at 8:46 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Catherine Marcucci, Commissioner

STAFF PRESENT: Paul J. Philips, Public Utilities Director; Alex Gonzalez, Director of Development Services and Administration; James M. Casso, General Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

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-EXCED \$270,000.00

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE ASSIGNMENT AND AMENDMENT NO. 1. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MARCUCCI
ABSTAIN:	COMMISSIONERS:	NONE

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ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:58 a.m.



MARK D. RADECKI
PRESIDENT



DIANE M. SCHLICHTING
ASSISTANT SECRETARY