
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 30, 2018
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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 9:00 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
Catherine Marcucci, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, Acting City Manager; Susan Paragas, Director of Finance; James M. Casso, General Counsel; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

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

Contract City Engineer Josh Nelson provided a staff report to the Commission and was available to answer any questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:05 a.m.



DIANE M. SCHLICHTING
SECRETARY



MARK D. RADECKI
PRESIDENT