
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 28, 2019
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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 8:32 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
Catherine Marcucci, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Joshua Nelson, Contract City Engineer; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 28, 2019

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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5.2 CONSIDERATION OF THE MINUTES OF MARCH 14, 2019 REGULAR MEETING

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.3 CONSIDERATION OF RESOLUTION NO. IPUC 2019-01 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE BUDGET FOR FISCAL YEAR 2018-19

Finance Director Yamini Pathak provided a staff report with a Hand-Out and was available to answer any questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO ADOPT RESOLUTION NO. IPUC 2019-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.4 UPDATE ON MASTER POWER PURCHASE AND SALE AGREEMENT AND CONFIRMATION AGREEMENT WITH POWEREX CORPORATION FOR THE PROCUREMENT OF BUNDLED RENEWABLE ENERGY

Contract City Engineer Josh Nelson provided a staff report and Len Viejo from ASTRUM Services provided additional information. Both were available to answer any questions.

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MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO RECEIVE AND FILE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE MASTER POWER PURCHASE AND SALE AGREEMENT WITH CALPINE ENERGY SOLUTIONS, LLC TO UPDATE THE SCHEDULE OF HOURLY CONTRACT QUANTITIES

Contract City Engineer Josh Nelson provided a staff report with a Hand-Out and Len Viejo from ASTRUM Services provided additional information. Both were available to answer any questions.

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

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

5.6 CONSIDERATION AND APPROVAL OF THE IPUC ENERGY EFFICIENCY PROGRAM TO FUND INVESTMENTS IN CERTAIN DESIGNATED PUBLIC BENEFITS PROGRAMS FOR AN AMOUNT NOT-TO-EXCEED \$307,000 THROUGH MARCH 1, 2021

Len Viejo from ASTRUM Services provided a staff report and Finance Director Yamini Pathak spoke on this item in regards to moving money from the regular reserve to a specific account monthly. Both were available to answer any questions.

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

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

5.7 CONSIDERATION OF THE WESTERN SYSTEMS POWER POOL (WSPP) AGREEMENT AND MEMBERSHIP TO FACILITATE THE PURCHASE OF POWER BY THE IPUC

Len Viejo from ASTRUM Services provided a staff report and was available to answer any questions.

Contract City Engineer Josh Nelson added that General Counsel, Sparks and Casso had a few more questions regarding public records requests and disputes that may arise for the Attorney and will negotiate these points. Mr. Casso mentioned if any material changes to the agreement would be needed, it will come back to the Commission, but does not anticipate any changes.

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

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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:56 a.m.

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JULIE ROBLES
ASSISTANT SECRETARY



MARK D. RADECKI
PRESIDENT