INDUSTRY PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA MAY 25, 2017 PAGE 1

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 8:30 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

Roy Haber, Commissioner Cory C. Moss, Commissioner

Newell W. Ruggles, Commissioner

STAFF PRESENT: Paul J. Philips, Public Utilities Director; James M. Casso, General Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

5.1 DISCUSSION AND DIRECTION FOR THE APPOINTMENT OF GENERAL COUNSEL TO THE INDUSTRY PUBLIC UTILITIES COMMISSION

President Radecki recommended nominating Anthony Bouza as General Counsel.

MOTION BY PRESIDENT RADECKI, AND SECOND BY COMMISSIONER MOSS TO APPOINT ANTHONY BOUZA WITH BOUZA LAW FIRM AS GENERAL COUNCIL. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

CRUZ, HABER, MOSS, RADECKI

NOES:

COMMISSIONERS:

RUGGLES

ABSENT:

COMMISSIONERS:

NONE

ABSTAIN:

COMMISSIONERS:

NONE

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ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:40 a.m.

MARK D. RADECKI

PRESIDENT

DIANE M. SCHLICHTING

ASSISTANT SECRETARY