

**NOTICE AND CALL 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 November 18, 2021, commencing at 8:30 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744 or via teleconference by calling 657-204-3264, and entering the following Conference ID: 977 722 458#, for the purpose of discussing the following matters:

5. **CONSENT CALENDAR**

- 5.1 Consideration of the Register of Demands for October 28, 2021 and November 11, 2021

RECOMMENDED ACTION: *Ratify the Register of Demands.*

- 5.2 Consideration of Amendment No.1 to the Professional Services Agreement with ASTRUM Utility Services, LLC, for consulting services, extending the term through December 31, 2024, increasing compensation by \$601,680.00, revising the rate schedule, including the indemnity provisions specific to independent contractors, and updating the address for the IPU

RECOMMENDED ACTION: *Approve the Amendment.*

6. **BOARD MATTERS**

- 6.1 Consideration of the AM Wind Repower LLC Renewable Power Purchase and Sale Agreement Consent and Agreement Document, and Form of Estoppel Certificate

RECOMMENDED ACTION: *Approve the Renewable Power Purchase and Sale Agreement Consent and Agreement Document, and Form of Estoppel Certificate.*

- 6.2 Discussion and Direction Regarding Water Conservation Measures for the City of Industry Waterworks System

RECOMMENDED ACTION: *Provide direction to staff.*

- 6.3 Industry Public Utilities Water Operations Quarterly Report (Jul - Sep 2021)

RECOMMENDED ACTION: *Receive and file the report.*

6.4 Consideration of Resolution No. IPUC 2021-09 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2021-09, authorizing the continuance of remote teleconference meetings pursuant to AB 361.*

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, December 9, 2021, at 8:30 a.m.

The public will be provided an opportunity to comment on these items.

Dated: November 17, 2021

/s/
Cory C. Moss, President

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

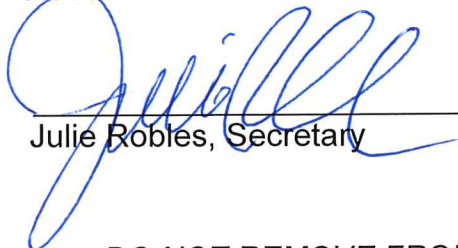
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of 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 November 18, 2021, at the hour of 8:30 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, President
Cathy Marcucci, Commissioner
Michael Greubel, Commissioner
Mark D. Radecki, Commissioner
Newell Ruggles, Commissioner
Josh Nelson, City Manager
Bing Hyun, Assistant City Manager
James M. Casso, General Counsel

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 17th day of November 2021.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 18, 2021