

**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 May 10, 2022, 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: 141 670 499#, for the purpose of discussing the following matters:

5. **CONSENT CALENDAR**

- 5.1 Consideration of the Register of Demands for May 12, 2022

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate IPUC officials to pay the bills.

- 5.2 Consideration of the minutes of the April 14, 2022 regular meeting

RECOMMENDED ACTION: Approve as submitted.

- 5.3 Consideration of Resolution No. IPUC 2022-09 – 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 2022-09.

- 5.4 Consideration of Amendment No. 3 to the Maintenance Services Agreement with Pacific Utility Installation, Inc., for the Waddingham Substation, extending the term through June 30, 2025, revising the rate schedule, increasing compensation by \$350,000.00, revising indemnity provisions, and updating the address of Industry Public Utilities (MP 02-05 #7)

RECOMMENDED ACTION: Approve the Amendment.

- 5.5 Consideration of a Reimbursement to HD Supply Facilities Maintenance, located at 21651 and 21535 Baker Parkway, under the Energy Efficiency Incentive Program, in the amount of \$64,327.88

RECOMMENDED ACTION: Approve the reimbursement of \$64,327.88 to HD Supply Facilities Maintenance under the Energy Efficiency Incentive Program.

5.6 Industry Public Utilities Water Operations Quarterly Report (January-March 2022)

RECOMMENDED ACTION:

Receive and file the report.

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

Dated: May 5, 2022

/s/

Cory C. Moss, President

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

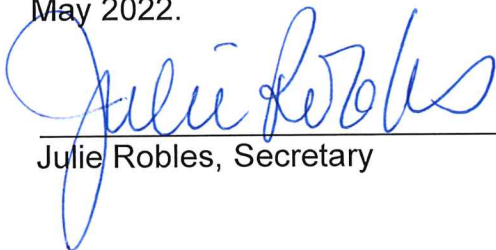
AFFIDAVIT OF POSTING

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 May 10, 2022, 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, Public Utilities Director
Bing Hyun, Assistant City Manager
James M. Casso, General Counsel

Sam Pedroza, Assistant City Manager
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
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 5th day of May 2022.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MAY 10, 2022