

**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 June 23, 2022, commencing at 9:00 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: 717 023 540#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands for June 23, 2022

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

- 1.2 CONSIDERATION OF RESOLUTION NO. IPUC 2022-10 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ("IPUC") ADOPTING THE FY 2022-23 IPUC BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2022-10.*

- 1.3 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION: *Approve the Investment Policy.*

- 1.4 Consideration of a Professional Services Agreement with IPKeys Power Partners, Inc., for the implementation of Meter Data Management system for the Automatic Meter Reading project, in an amount not to exceed \$168,267.00 (MP 02-05 #16)

RECOMMENDED ACTION: *Rescind prior approval of the Agreement and approve the revised Professional Service Agreement.*

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, July 14, 2022, at 8:30 a.m.

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

Dated: June 21, 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 June 23, 2022, at the hour of 9:00 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
Michael Greubel, Commissioner
Cathy Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell Ruggles, Commissioner
Josh Nelson, Public Utilities Director
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 21st day of June 2022.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 23, 2022