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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 10, 2022  
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**CALL TO ORDER**

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 8:30 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number 657-204-3264, Conference ID: 754 773 103#.

**FLAG SALUTE**

The flag salute was led by President Moss.

**ROLL CALL**

PRESENT: Cory C. Moss, President  
Michael Greubel, Commissioner  
Cathy Marcucci, Commissioner  
Mark D. Radecki, Commissioner  
Newell W. Ruggles, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Julie Robles, Secretary.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 27, 2022**

*RECOMMENDED ACTION:* *Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 10, 2022**

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

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**5.3 CONSIDERATION OF THE MINUTES OF THE JANUARY 13, 2022 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**5.4 CONSIDERATION OF RESOLUTION NO. IPUC 2022-02 – 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 2022-02, continuing the authorization of remote teleconferencing meetings pursuant to AB 361.*

**5.5 CONSIDERATION OF AMENDMENT NO. 4 TO THE MASTER POWER PURCHASE AND SALE AGREEMENT AND CONFIRMATION, WITH CALPINE ENERGY SOLUTIONS, LLC, TO UPDATE THE CONFIRMATION FOR SCHEDULING THE SETTLEMENT SERVICES DAY AHEAD INDEX ELECTRICITY, EXTENDING THE DELIVERY PERIOD THROUGH MARCH 31, 2023, AND UPDATING THE SCHEDULE OF HOURLY CONTRACT QUANTITIES**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Commissioner Ruggles asked for a Staff Report on Item 5.5.

Dev Birla, Operations Manager with CNC Engineering, provided a Staff Report and was available to answer any questions.

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

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**BOARD MATTERS**

**6.1 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT  
(OCTOBER-DECEMBER 2021)**

*RECOMMENDED ACTION:* *Receive and file the report.*

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

The report was received and filed without objection. No vote was necessary.

**PUBLIC UTILITIES DIRECTOR COMMENTS**

Public Utilities Director Josh Nelson spoke about a relatively small expansion of the electrical utility for the Anaheim/Puente inter-connection area. He stated that we will be bringing you more information in the coming months but wanted to give you a heads up that we were looking into this.

**AB 1234 REPORTS**

There were none.


**COMMISSIONER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:39 a.m.

  
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JULIE ROBLES  
SECRETARY

  
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CORY C. MOSS  
PRESIDENT