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INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2022  
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**CALL TO ORDER**

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 9:00 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: 717 023 540#.

**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; Bianca Sparks, Assistant General Counsel; and Julie Robles, Secretary.

**PUBLIC COMMENTS**

Mike Greenspan and Armando Herman each spoke about their first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

**CONSENT CALENDAR**

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of the Consent Calendar.

**5.1 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.*

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**5.2 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.*

**5.3 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY**

*RECOMMENDED ACTION: Approve the Investment Policy.*

**5.4 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.*

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE CONSENT CALENDAR. 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

President Moss recessed the meeting at 9:45 a.m.

Commissioner Greubel left the Council Chamber at 12:20 p.m. and participated remotely for the remainder of the meeting.

President Moss reconvened the meeting at 12:35 p.m.

**PUBLIC UTILITIES DIRECTOR COMMENTS**

There were none.

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**AB 1234 REPORTS**

There were none.

**COMMISSIONER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 12:41 a.m.



CORY C. MOSS  
PRESIDENT



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JULIE ROBLES  
SECRETARY