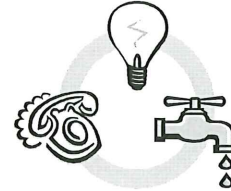


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA
OCTOBER 13, 2022 8:30 A.M.

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



Location: City Council Chamber, 15651 Mayor Dave Way, City of Industry, California

Addressing the Commission:

NOTICE OF TELEPHONIC MEETING:

- **Pursuant to AB 361 (Government Code Section 54953(e)), this meeting will be held in person and telephonically. Members of the public can attend the hybrid meeting and offer public comments either in person or telephonically, by calling the following conference call number: 657-204-3264, then entering the following Conference ID: 940 631 346#. Pursuant to the Governor's Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the IPUC meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 5:00 p.m. on Tuesday, October 11, 2022, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.**
- **Agenda Items:** Members of the public may address the Industry Public Utilities Commission on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.
- **Public Comments (Non-Agenda Items Only):** Anyone wishing to address the IPUC on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the IPUC from taking action on a specific item unless it appears on the posted Agenda.

Agendas and other writings:

- **In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the Secretary of the IPUC during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors are closed between 12:00 p.m. to 1:00 p.m. each day. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.**

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC) request specific items be removed from the Consent Calendar for separate action.

- 5.1 Consideration of the Register of Demands for September 22, 2022

RECOMMENDED ACTION: Ratify the Register of Demands

- 5.2 Consideration of the Register of Demands for October 13, 2022

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

- 5.3 Consideration of Resolution No. IPUC 2022-20 – 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 2022-20.

- 5.4 Report from the General Manager for the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations

RECOMMENDED ACTION: Receive and file the report.

6. **PUBLIC HEARING**

6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2022-21 A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION REVISING THE SCHEDULE OF ELECTRIC RATES AND ELECTRIC SERVICE RULES FOR ELECTRIC SERVICE PROVIDED BY INDUSTRY PUBLIC UTILITIES PURSUANT TO SECTION 7.04.060(d) OF THE INDUSTRY MUNICIPAL CODE, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Adopt Resolution No. IPUC 2022-21 and authorize the Engineering Manager to execute the Notice of Exemption

7. **PUBLIC UTILITIES DIRECTOR COMMENTS**

8. **AB 1234 REPORTS**

9. **COMMISSIONER COMMUNICATIONS**

10. **CLOSED SESSION**

Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property:	14063 Proctor Avenue; 8206-012-900
Agency Negotiators:	James M. Casso, City Attorney Joshua Nelson, Utilities Director
Negotiating Parties:	Industry Property and Housing Management Authority
Under Negotiation:	Price and terms of payment

11. Adjournment. The next regular Industry Public Utilities Commission Meeting is Thursday, November 10, 2022, at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting September 22, 2022

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
122	IPUC - ELECTRIC CAPITAL IMPROVEMENT	200,187.52
161	IPUC - ELECTRIC	33,873.87
TOTAL ALL FUNDS		234,061.39

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
WFBK	IPUC ELECTRIC WELLS FARGO CHK	234,061.39
TOTAL ALL FUNDS		234,061.39

APPROVED PER CITY MANAGER

**Industry Public Utilities Commission
Wells Fargo - Electric
September 22, 2022**

Check	Date	Payee Name			Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
11081	09/07/2022	FRONTIER			\$437.14
	Invoice	Date	Description	Amount	
	2023-00000356	08/19/2022	08/19-09/18/22 SVC - GS 21660 VALLEY BLVD	\$61.64	
	2023-00000357	08/19/2022	08/19-09/18/22 SVC - EM 21415 BAKER PKWY	\$57.78	
	2023-00000358	08/19/2022	08/19-09/18/22 SVC - EM 21438 BAKER PKWY BLDG 25	\$57.78	
	2023-00000359	08/25/2022	08/25-09/24/22 SVC - EM 21760 GARCIA LN	\$82.78	
	2023-00000360	08/25/2022	08/25-09/24/22 SVC - EM 21535 BAKER PKWY BLDG 20	\$57.78	
	2023-00000361	08/22/2022	08/22-09/21/22 SVC - EM 21733 BAKER PKWY BLDG 21	\$57.78	
	2023-00000362	08/22/2022	08/22-09/21/22 SVC - GS 21858 VALLEY BLVD	\$61.60	
11082	09/07/2022	TPX COMMUNICATIONS			\$877.46
	Invoice	Date	Description	Amount	
	160577818-0	08/23/2022	INTERNET SVC - SUBSTATION	\$877.46	
11083	09/14/2022	FRONTIER			\$210.44
	Invoice	Date	Description	Amount	
	2023-00000462	08/28/2022	08/28-09/27/22 SVC - EM 179 S GRAND AVE	\$41.81	
	2023-00000463	08/28/2022	08/28-09/27/22 SVC - EM 21700 BAKER PKWY BLDG 23	\$57.78	
	2023-00000464	08/28/2022	08/28-09/27/22 SVC - EM 21912 GARCIA LN, WALNUT	\$110.85	
11084	09/14/2022	SOUTHERN CALIFORNIA EDISON			\$16,202.37
	Invoice	Date	Description	Amount	
	2023-00000465	09/01/2022	08/01-08/31/22 SVC - 208 S WADDINGHAM WAY	\$12,980.91	
	2023-00000466	09/01/2022	08/01-08/31/22 SVC - 208 S WADDINGHAM WAY	\$2,975.37	
	2023-00000467	09/01/2022	08/01-08/31/22 SVC - VARIOUS SITES	\$246.09	
11085	09/14/2022	SOUTHERN CALIFORNIA EDISON			\$11,154.88

**Industry Public Utilities Commission
Wells Fargo - Electric
September 22, 2022**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	Invoice	Date	Description	Amount
	7501445695	08/19/2022	07/01-07/31/22 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46
	7501445705	08/19/2022	07/01-07/31/22 SVC - 133 N AZUSA AVE	\$1,860.71
	7501445706	08/19/2022	07/01-07/31/22 SVC - 208 S WADDINGHAM WAY	\$8,266.71
11086	09/22/2022		BRAUN BLAISING SMITH WYNNE, P.C.	\$720.00
	Invoice	Date	Description	Amount
	20639	08/24/2022	LEGAL SVC FOR IPUC	\$720.00
11087	09/22/2022		COUNTY OF LA - DEPT OF AGRICULTU	\$94.13
	Invoice	Date	Description	Amount
	230128	08/11/2022	PSET CONTROL - WADDINGHAM POWER PLANT	\$94.13
11088	09/22/2022		IPKEYS POWER PARTNERS INC	\$19,375.00
	Invoice	Date	Description	Amount
	21143	08/23/2022	METER DATA MANAGEMENT SYSTEM	\$19,375.00
11089	09/22/2022		NV5, INC.	\$1,615.00
	Invoice	Date	Description	Amount
	286371	08/23/2022	ON-CALL ELEC ENG SVC - JULY 2022	\$1,615.00
11090	09/22/2022		SAN GABRIEL VALLEY NEWSPAPER C	\$842.45
	Invoice	Date	Description	Amount
	11554208	08/31/2022	5007735, NOTICE OF PUBLIC HEARING - IPUC	\$842.45
11091	09/22/2022		SAN GABRIEL VALLEY TRIBUNE	\$1,720.00
	Invoice	Date	Description	Amount

**Industry Public Utilities Commission
Wells Fargo - Electric
September 22, 2022**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	11553834	08/13/2022	5007735, NOTICE OF PUBLIC HEARING - IPUC	\$1,720.00
11092	09/22/2022		SENSUS USA INC.	\$180,812.52
	Invoice	Date	Description	Amount
	ZA22013203	08/18/2022	AUTOMATED METER READING INFRSTRCTRE SYSTM -	\$176,312.52
	ZA22014060	08/29/2022	AUTOMATED METER READING INFRSTRCTRE SYSTM -	\$4,500.00

Checks	Status	Count	Transaction Amount
	Total	12	\$234,061.39

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting October 13, 2022

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	9,217.50
123	IPU-WATER CAPITAL IMPROVEMENT	31,198.75
161	IPUC ELECTRIC FUND	644,766.80
560	IPUC WATER FUND	76,115.41
TOTAL ALL FUNDS		761,298.46

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	653,984.30
IPUC.CHK	IPUC WATER BOFA CKING	107,314.16
TOTAL ALL BANKS		761,298.46

APPROVED PER CITY MANAGER

**Industry Public Utilities Commission
Wells Fargo Electric - Voided Checks
October 13, 2022**

Check	Date	Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK			
11092	09/22/2022	09/29/2022 SENSUS USA INC.	(\$180,812.52)
	Invoice	Description	Amount
		VOIDED - CK MAILED TO INCORRECT ADDRESS	
	ZA22013203	08/18/2022 AUTOMATED METER READING INFRSTRCTRE SYSTM -	(\$176,312.52)
	ZA22014060	08/29/2022 AUTOMATED METER READING INFRSTRCTRE SYSTM -	(\$4,500.00)

Checks	Status	Count	Transaction Amount
	Total	1	(\$180,812.52)

Industry Public Utilities Commission

Wells Fargo Electric - Wire Transfer

October 13, 2022

Check	Date	Payee Name	Check Amount
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IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK

WT128	09/29/2022		INDUSTRY PUBLIC UTILITIES	\$13,364.98
	Invoice	Date	Description	Amount
	09/29/2022	09/29/2022	TRANSFER-PUBLIC BENEFIT CHARGES FOR AUG	\$13,364.98

Check	Status	Count	Transaction Amount
	Total	1	\$13,364.98

**Industry Public Utilities Commission
Wells Fargo - Electric
October 13, 2022**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11093	09/21/2022		FRONTIER	\$2,163.64
	Invoice	Date	Description	Amount
	2023-00000472	09/01/2022	09/01-09/30/22 SVC - VARIOUS SITES	\$1,460.86
	2023-00000473	09/01/2022	09/01-09/30/22 SVC - GS 21650 VALLEY BLVD	\$57.78
	2023-00000474	09/01/2022	09/01-09/30/22 SVC - GS 21700 VALLEY BLVD	\$89.67
	2023-00000475	09/04/2022	09/04-10/03/22 SVC - EM 21858 GARCIA LN, WALNUT	\$82.78
	2023-00000476	09/04/2022	09/04-10/03/22 SVC - GS 21620 VALLEY BLVD, WALNUT	\$61.60
	2023-00000477	09/04/2022	09/10-10/09/22 SVC - EM 21808 GARCIA LN, WALNUT	\$82.78
	2023-00000478	09/10/2022	09/10-10/09/22 SVC - EM 21760 GARCIA LN	\$57.78
	2023-00000479	09/10/2022	09/10-10/09/22 SVC - EM 21508 BAKER PKWY BLDG 22,	\$57.78
	2023-00000480	09/10/2022	09/10-10/09/22 SVC - GS 747 S ANAHEIM PUENTE RD	\$212.61
11094	09/28/2022		CALPINE ENERGY SOLUTIONS, LLC	\$536,873.70
	Invoice	Date	Description	Amount
	222650016950576	09/22/2022	WHOLESALE USE - AUG 2022	\$536,873.70
11095	09/28/2022		FRONTIER	\$890.00
	Invoice	Date	Description	Amount
	2023-00000533	09/09/2022	09/09-10/08/22 SVC - EM 208 WADDINGHAM WAY	\$890.00
11096	09/28/2022		SOUTHERN CALIFORNIA EDISON	\$11,154.88
	Invoice	Date	Description	Amount
	7501450036	09/20/2022	08/01-08/31/22 SVC - 208 S WADDINGHAM WAY	\$8,266.71
	7501450035	09/20/2022	08/01-08/31/22 SVC - 133 N AZUSA AVE	\$1,860.71
	7501450025	09/20/2022	08/01-08/31/22 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46
11097	09/28/2022		FRONTIER	\$20.22

**Industry Public Utilities Commission
Wells Fargo - Electric
October 13, 2022**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	Invoice	Date	Description	Amount
	2023-00000534	09/07/2022	09/07-10/06/22 SVC - 408 BREA CYN RD, WALNUT	\$20.22
11098	09/29/2022		SENSUS USA INC.	\$180,812.52
	Invoice	Date	Description	Amount
	ZA22013203	08/18/2022	AUTOMATED METER READING INFRSTRCTRE SYSTM -	\$176,312.52
	ZA22014060	08/29/2022	AUTOMATED METER READING INFRSTRCTRE SYSTM -	\$4,500.00
11099	10/05/2022		FRONTIER	\$177.20
	Invoice	Date	Description	Amount
	2023-00000555	09/19/2022	09/19-10/18/22 SVC - EM 21438 BAKER PKWY BLDG 25,	\$57.78
	2023-00000556	09/19/2022	09/19-10/18/22 SVC - GS 21660 VALLEY BLVD	\$61.64
	2023-00000557	09/19/2022	09/19-10/18/22 SVC - EM 21415 BAKER PWY	\$57.78
11100	10/05/2022		TPX COMMUNICATIONS	\$877.46
	Invoice	Date	Description	Amount
	161748842-0	09/23/2022	INTERNET SVC - SUBSTATION	\$877.46
11101	10/13/2022		ASTRUM UTILITY SERVICES, LLC	\$32,800.00
	Invoice	Date	Description	Amount
	092201	10/03/2022	CONSULTING SVC FOR IPUC - SEPT 2022	\$16,400.00
	082201	09/02/2022	CONSULTING SVC FOR IPUC - AUGUST 2022	\$16,400.00
11102	10/13/2022		BRAUN BLAISING SMITH WYNNE, P.C.	\$160.00
	Invoice	Date	Description	Amount
	20705	09/22/2022	LEGAL SVC FOR IPUC	\$160.00

**Industry Public Utilities Commission
Wells Fargo - Electric
October 13, 2022**

Check	Date	Payee Name		Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11103	10/13/2022	CASSO & SPARKS, LLP		\$9,445.80
	Invoice	Date	Description	Amount
	20694	09/29/2022	JAN 2022-JUNE 2022 LEGAL SVC FOR IPUC ELECTRIC	\$9,445.80
11104	10/13/2022	CNC ENGINEERING		\$40,857.50
	Invoice	Date	Description	Amount
	506314	09/29/2022	ELECTRICAL CAPITAL IMPROVEMENTS - INDUSTRY BL	\$16,130.00
	506315	09/29/2022	AUTOMATIC METER READING	\$6,130.00
	506316	09/29/2022	REMOTE MONITORING - WADDINGHAM SUBSTATION	\$440.00
	506317	09/29/2022	CITY ELECTRICAL FACILITIES	\$15,070.00
	506318	09/29/2022	DISTRIBUTION LINE EXTENSION @ 999 HATCHER AVE	\$2,867.50
	506319	09/29/2022	UPGRADE SCE INTERCONNECTION @ ANAHEIM-PUEN	\$220.00
11105	10/13/2022	COUNTY OF LA - DEPT OF AGRICULTL		\$121.17
	Invoice	Date	Description	Amount
	230295	09/19/2022	PEST CONTROL - WADDINGHAM POWER PLANT	\$121.17
11106	10/13/2022	ENCO UTILITY SERVICES		\$2,500.00
	Invoice	Date	Description	Amount
	INV55600	09/01/2022	CUSTOMER ACCT SVC - AUGUST 2022	\$2,500.00
11107	10/13/2022	GARCIA'S FENCE CORP		\$695.00
	Invoice	Date	Description	Amount
	92211	09/14/2022	REPAIR CHAIN LINK FENCE - WADDINGHAM STATION	\$695.00
11108	10/13/2022	NV5, INC.		\$1,700.00
	Invoice	Date	Description	Amount

Industry Public Utilities Commission
Wells Fargo - Electric
October 13, 2022

Check	Date	Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK			
290056	09/14/2022	ON-CALL ELEC ENG SVC - AUG 2022	\$1,700.00
11109	10/13/2022	UNDERGROUND SERVICE ALERT OF E	\$182.75
Invoice	Date	Description	Amount
820220164	09/01/2022	DIG ALERTS	\$113.25
920220166	10/01/2022	DIG ALERTS	\$69.50

Checks	Status	Count	Transaction Amount
Total		17	\$821,431.84

**Industry Public Utilities Commission
Bank of America - Water
October 13, 2022**

Check	Date			Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking					
40603	09/14/2022			SOUTHERN CALIFORNIA EDISON	\$51,247.19
	Invoice	Date	Description	Amount	
	2023-00000470	09/02/2022	08/01-08/29/22 SVC - 1991 WORKMAN MILL U	\$51,247.19	
40604	10/13/2022			CASSO & SPARKS, LLP	\$2,814.00
	Invoice	Date	Description	Amount	
	20694-A	09/29/2022	FEB 2022-MAY 2022 LEGAL SVC FOR IPUC WATER	\$2,814.00	
40605	10/13/2022			CNC ENGINEERING	\$25,772.50
	Invoice	Date	Description	Amount	
	506320	09/29/2022	4TH AVE & TRAILSIDE WATERLINE IMPROVEMENTS	\$4,240.00	
	506321	09/29/2022	LOMITAS GENERATOR	\$21,307.50	
	506322	09/29/2022	CIWS MANAGEMENT & OPERATION - PUENTE BASIN W	\$225.00	
40606	10/13/2022			INDUSTRY PUBLIC UTILITIES COMMIS	\$2,000.00
	Invoice	Date	Description	Amount	
	OCT-22	09/26/2022	REPLENISH PAYROLL ACCOUNT FOR OCTOBER 2022	\$2,000.00	
40607	10/13/2022			MBF CONSULTING, INC.	\$5,482.50
	Invoice	Date	Description	Amount	
	1800-1633	09/12/2022	WATERLINE IMPROVEMENTS - 4TH AVE & TRAILSIDE	\$5,482.50	
40608	10/13/2022			PARAGON PARTNERS LTD	\$168.75
	Invoice	Date	Description	Amount	
	22295-IN	07/31/2022	4TH AVE & TRAILSIDE DR WATER PROJECT	\$168.75	
40609	10/13/2022			ROWLAND WATER DISTRICT	\$19,829.22

**Industry Public Utilities Commission
Bank of America - Water
October 13, 2022**

Check	Date	Payee Name	Check Amount
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IPUC.CHK - IPUC Water BofA Checking

Invoice	Date	Description	Amount
I-08312022-B	08/31/2022	CONTRACT SVC - AUG 22	\$613.55
I-08312022-A	08/31/2022	CONTRACT SVC - AUG 22	\$3,295.61
I-07312022-A	07/31/2022	CONTRACT SVC - JULY 2022	\$15,393.08
I-07312022-B	07/31/2022	CONTRACT SVC - JULY 2022	\$526.98

Checks	Status	Count	Transaction Amount
	Total	7	\$107,314.16

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.3

RESOLUTION NO. IPUC 2022-20

A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECITALS

WHEREAS, the Industry Public Utilities Commission (“IPUC”) is committed to preserving and encouraging public access and participation in its meetings; and

WHEREAS, all meetings of the IPUC are open and public, as required by the Ralph M. Brown Act (Gov. Code §§54950 – 54963) (“Brown Act”), so that any member of the public may attend, participate, and observe the IPUC conduct its business; and

WHEREAS, in March 2020 as a response to the ongoing COVID-19 pandemic, Governor Newsom issued Executive Orders N-25-20 and N-29-20. These orders suspended certain elements of the Brown Act and specifically allowed for legislative bodies as defined by the Brown Act to hold their meetings entirely electronically with no physical meeting place. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which provided that the provisions in Executive Order N-29-20 suspending certain elements of the Brown Act would continue to apply through September 30, 2021; and

WHEREAS, on September 16, 2021 Governor Newsom signed AB 361, which added subsection (e) to Government Code §54953 of the Brown Act, and makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code §54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, one of the conditions required is that a state of emergency has been declared by the Governor pursuant to Government Code §8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code §8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, in March 2020, in response to the spread of COVID-19 in the State of California, the Governor Proclaimed a State of Emergency pursuant to Government Code §8625, and issued a number of executive orders aimed at containing the COVID-19 virus, and the County of Los Angeles through various Orders of the Los Angeles County Health Officer, continues to impose or recommend measures to promote social distancing; and

WHEREAS, Los Angeles County officials have recommended measures to promote social distancing, and strongly recommend masks for all regardless of vaccination status in an effort to slow the transmission of COVID-19 throughout the State and Los Angeles County; and

WHEREAS, the IPUC is concerned about the health and safety of all individuals of the public who attend public meetings; and

WHEREAS, as a consequence of the continued state of emergency, the IPUC Board adopted Resolution No. IPUC 2021-08 on October 14, 2021, Resolution No. IPUC 2021-09 on November 13, 2021, Resolution No. IPUC 2021-10 on December 13, 2021, Resolution No. IPUC 2022-01 on January 12, 2022, Resolution No. IPUC 2022-02 on February 11, 2022, Resolution No. IPUC 2022-05 on March 13, 2022, Resolution No. IPUC 2022-08 on April 12, 2022, Resolution No. IPUC 2022-09 on May 12, 2022, Resolution No. IPUC 2022-12 on June 11, 2022, Resolution No. IPUC 2022-14 on July 11, 2022, Resolution No. IPUC 2022-15 on August 10, 2022, and Resolution No. IPUC 2022-18 on September 9, 2022, finding and determining that the IPUC would continue to conduct its meetings without compliance with Government Code §54953(b)(3), as authorized by Government Code §54953(e), and that the IPUC would continue to comply with the requirements to provide the public with access to all public meetings as prescribed in §54953(e)(2); and

WHEREAS, pursuant to the provisions of AB 361, the IPUC Board hereby finds and determines that the findings set forth in Resolution No. IPUC 2022-18 remain, and that it is thereby necessary to continue to conduct its meetings without compliance with Government Code §54953(b)(3), as authorized by Government Code §54953(e).

NOW, THEREFORE, THE INDUSTRY PUBLIC UTILITIES COMMISSION DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1: All of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The IPUC hereby considers the existing conditions of the state of emergency, local officials in Los Angeles County have recommended or imposed measures to promote social distancing in connection with COVID-19. Based on these facts, findings, and determinations, the IPUC authorizes staff to conduct remote teleconference meetings of the IPUC, under the provisions of Government Code §54953(e).

SECTION 3: The Public Utilities Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution and AB 361, including continuing to conduct open and public meetings in accordance with the Brown Act.

SECTION 4: This Resolution shall take effect October 9, 2022, and shall be effective until the earlier of November 8, 2022, or such time as the Industry Public Utilities Commission adopts a subsequent resolution in accordance with Government Code §54953(e)(3) to extend the time during which the IPUC may continue to meet by teleconference.

PASSED, APPROVED AND ADOPTED by the Industry Public Utilities Commission at a regular meeting held on October 13, 2022, by the following vote:

AYES: COMMISSIONER:

NOES: COMMISSIONER:

ABSTAIN: COMMISSIONER:

ABSENT: COMMISSIONER:

Cory C. Moss, President

ATTEST:

Julie Gutierrez-Robles, Secretary

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.4

No Back-up Material

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.1

No Back-up Material