

**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 February 6, 2023, 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: **974 587 025#**, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands for January 26, 2023

RECOMMENDED ACTION: Ratify the Register of Demands.

- 1.2 Consideration of the Register of Demands for February 9, 2023

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

- 1.3 Consideration of a Combined System Impact and Facilities Study Agreement ("Study Agreement") with Southern California Edison to provide expanded interconnection and distribution service to the Anaheim-Puente Development. (MP 06-18 #13)

RECOMMENDED ACTION: Approve the Agreement.

- 1.4 Industry Public Utilities Water Operations Quarterly Report (October-December 2022)

RECOMMENDED ACTION: Receive and file the Report.

2. **ACTION ITEM**

- 2.1 Consideration of Resolution No. IPUC 2023-03 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: Discuss and provide direction to staff.

3. **CLOSED SESSION**

3.1 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

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, February 9, 2023, at 8:30 a.m.

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

Dated: February 3, 2023

/s/
Cory C. Moss, President

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

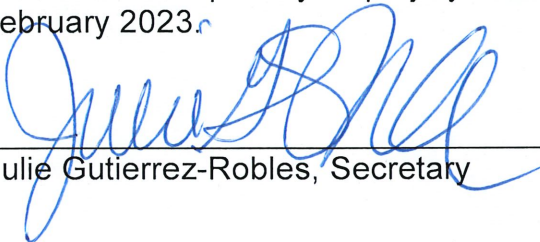
AFFIDAVIT OF POSTING

I, Julie Gutierrez-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 February 6, 2023, 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 Utilities Director
James M. Casso, General Counsel

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 3rd day of February 2023.



Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 6, 2023