### 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., telephonically using Conference Call Number 657-204-3264, Conference ID: 514 951 056#.

### **FLAG SALUTE**

The flag salute was led by President Moss.

### **ROLL CALL**

PRESENT: Cory C. Moss, President

Michael Greubel, Commissioner Mark D. Radecki, Commissioner Newell W. Ruggles, Commissioner

ABSENT: Cathy Marcucci, Commissioner

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

### **PUBLIC COMMENTS**

Mike Greenspan and Armando Herman each spoke for three minutes 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.

President Moss asked if anyone else was on the line for public comments regarding items not listed on the agenda. There were none.

#### CONSENT CALENDAR

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

President Moss asked Foy Frausto, General Manager of the La Puente Valley County Water District to come forward and give his report for Item No. 5.5.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 25, 2022

RECOMMENDED ACTION:

Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 8, 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 2022-18 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: 2022-18.

Adopt Resolution No. IPUC

5.4 CONSIDERATION OF RESOLUTION NO. IPUC 2022-17 A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION, RATIFYING THE SUBMISSION TO THE CALIFORNIA ENERGY COMMISSION OF AN ATTESTATION OF THE VERACITY OF THE 2021 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT AND POWER CONTENT LABEL

RECOMMENDED ACTION: 2022-17.

Adopt Resolution No. IPUC

5.5 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.

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

President Moss asked if anyone else was on the line for public comments regarding the Consent Calendar. If so, press \*5 to raise your hand and the Secretary can unmute you. There were none.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:

**COMMISSIONERS:** 

GREUBEL, RADECKI, RUGGLES,

P/MOSS

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

MARCUCCI

ABSTAIN:

**COMMISSIONERS:** 

NONE

### PUBLIC UTILITIES DIRECTOR COMMENTS

Josh Nelson, Public Utilities Director, said he received a call this week from the Executive Director of the California Energy Commission. He was reaching out to publicly owned utilities within the state to ask them to talk to their customers about switching over to back up generators and coming off the grid. The state is willing to pay businesses to switch over to back up generators during this power crisis. We reached out to a few customers but never heard anything back.

### **AB 1234 REPORTS**

There were none.

### COMMISSIONER COMMUNICATIONS

There were none.

#### **ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:47 a.m.

CORY C. MOSS

PRESIDENT

JULIE GUTIERREZ-ROBLES

SECRETARY