
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 9, 2023
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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, City of Industry, California.

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 Public Utilities Director; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

President Moss spoke about Commissioner Marcucci not being able to communicate with her voice but instead will be using signs to relay her motions, etc. She recently had an intensive surgery due to her cancer reoccurring this past January. Thank you in advance for your respect in this matter.

PUBLIC COMMENTS

Mr. Herman spoke for three minutes about his first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. He spoke about his opposition to government policies/leadership and provided documents for the record.

CONSENT CALENDAR

Mr. Herman spoke for three minutes in opposition of the Consent Calendar.

Public Utilities Director Nelson pulled Item No. 5.6 from the agenda. General Manager Roy Frausto with the La Puente Valley County Water District could not be here today.

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5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 23, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 9, 2023

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

5.3 CONSIDERATION OF THE MINUTES OF THE AUGUST 12, 2022 SPECIAL MEETING, AUGUST 29, 2022 SPECIAL MEETING, AND THE SEPTEMBER 8, 2022 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF AMENDMENT NO. 5 TO THE MASTER POWER PURCHASE AND SALE AGREEMENT AND CONFIRMATION, WITH CALPINE ENERGY SOLUTIONS, LLC, TO UPDATE THE CONFIRMATION FOR SCHEDULING AND SETTLEMENT SERVICES DAY AHEAD INDEX ELECTRICITY, EXTENDING THE DELIVERY PERIOD THROUGH MARCH 31, 2026, AND UPDATING THE SCHEDULE OF HOURLY CONTRACT QUANTITIES

RECOMMENDED ACTION: *Approve Amendment No.5*

5.5 CONSIDERATION OF AMENDMENT NO. 2 TO THE CONTRACT FOR EXTENSION OF ELECTRIC DISTRIBUTION LINE BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND INDUSTRY PUBLIC UTILITIES

RECOMMENDED ACTION: *Approve Amendment No.2*

5.6 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.*

THIS ITEM WAS PULLED FROM THE AGENDA.

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MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE CONSENT CALENDAR, WITH PULLING ITEM NO. 5.6. 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

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

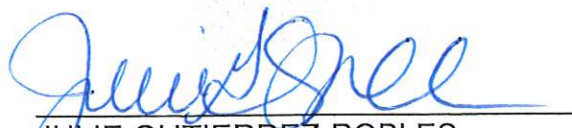
There were none.

COMMISSIONER COMMUNICATIONS

President Moss shared with everyone that we received a thank you letter from Delhaven Community Center for continuing to be the community leaders that we are, here at the City of Industry, and provided a flyer for the "Because We Care" Family Mini Golf Tournament. The date has changed on the flyer to the second week of May. The specific date will be provided once known. We will forward this letter to Director of Finance Yamini Pathak.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:42 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT