

**NOTICE AND CALL O F 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 July 27, 2023, commencing at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of Amendment No. 1 to the Renewable Power Purchase and Sale Agreement with AM Wind Repower LLC

RECOMMENDED ACTION: Approve the Amendment.

- 1.2 Consideration of Award of Contract No. IPU-0013, IPU Distribution Line Extension - Chestnut Street, to Global Diversified Voltage Services Inc. in an amount of \$1,790,711.90, and adopt a Notice of Exemption regarding same (MP 06-18 #12)

RECOMMENDED ACTION: Award the Contract to Global Diversified Voltage Services Inc. in an amount of \$1,790,711.90, and adopt a Notice of Exemption for the project.

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, August 10, 2023, at 8:30 a.m.

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

Dated: July 20, 2023

/s/
Cory C. Moss, President

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

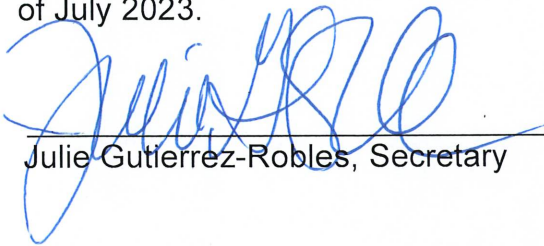
AFFIDAVIT OF POSTING

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 July 27, 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 20th day of July 2023.



Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 27, 2023