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INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 27, 2023  
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**CALL TO ORDER**

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 9:00 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.

**AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)**

There was no need for AB 2449 vote, due to having a quorum and there were no Commissioners taking part remotely. The webcast was then terminated.

**ROLL CALL**

PRESENT: Cory C. Moss, President  
Michael Greubel, Commissioner  
Cathy Marcucci, Commissioner  
Mark D. Radecki, Commissioner

ABSENT: 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 introduced a special guest, new Industry Station Los Angeles County Sheriff's Department, Captain Glenn Emery, and asked him to come up and speak a few words. Captain Glenn Emery provided some background and indicated that he has been with the Sheriff's Department, working multiple stations, for 34 years. He was very familiar with this area in that he worked at City of Industry from 2018 to 2019. He said it was an honor to be here and he is looking forward to working with The City and its community.

Both President Moss and Commissioner Radecki welcomed Captain Emery to the City. Photos with the Commissioners were taken.

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President Moss welcomed La Puente Mayor Charlie Klinakis to our meetings today, who was in the audience.

**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**

President Moss asked for a staff report for Item No. 6.2.

**6.1 CONSIDERATION OF AMENDMENT NO. 1 TO THE RENEWABLE POWER PURCHASE AND SALE AGREEMENT WITH AM WIND REPOWER LLC**

*RECOMMENDED ACTION:* *Approve the Amendment.*

**6.2 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.*

Dev Birla, Operations Manager at CNC Engineering provided a staff report and was available to answer any questions.

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

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

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AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	RUGGLES
ABSTAIN:	COMMISSIONERS:	NONE

**PUBLIC UTILITIES DIRECTOR COMMENTS**

There were none.

**AB 1234 REPORTS**

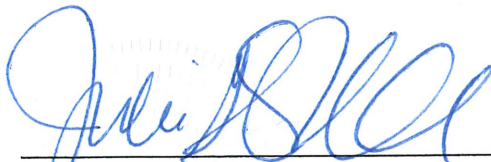
There were none.

**COMMISSIONER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 9:28 a.m.

  
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JULIE GUTIERREZ-ROBLES  
SECRETARY

  
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CORY C. MOSS  
PRESIDENT