INDUSTRY PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 6, 2023 PAGE 1

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 9:04 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: Corv 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; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were none.

ACTION ITEM

6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2023-09 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING ANY AND ALL PRIOR RESOLUTION(S) ESTABLISHING THE ORDER OF THE IPUC MEETING AGENDA AND/OR TIME LIMITS FOR ORAL COMMUNICATION, AND ADOPTING RULES REGARDING SAME

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RECOMMENDED ACTION: 2023-09.

Adopts Resolution No. IPUC

General Counsel James M. Casso presented a staff report establishing the order of business for meeting agendas, setting forth a new time limit of one minute for public comments, and rescinding all prior resolutions establishing the amount of time for oral communications. A conversation ensued amongst the Commissioners and staff, and a discussion regarding the code of conduct was further discussed. It was agreed that a verbal reminder by the president at each meeting puts everyone on notice.

There were no public comments.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY PRESIDENT MOSS TO ADOPT RESOLUTION NO. IPUC 2023-09. 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

There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:17 a.m.

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CORY C. MOSS PRESIDENT

JUI/IE GUTIERREZ-ROBLES

SECRETARY