
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 14, 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.

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
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.

PRESENTATIONS

There were none.

CONSENT CALENDAR

President Moss asked if there were any public comments to the Consent Calendar.

There were none.

President Moss asked for a staff report on Item Nos. 6.4 and 6.6.

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Commissioner Ruggles asked for a staff report on Item No. 6.5.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 24, 2023

RECOMMENDED ACTION: Ratify the Register of Demands.

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 14, 2023

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

6.3 CONSIDERATION OF THE MINUTES OF THE AUGUST 10, 2023 REGULAR MEETING.

RECOMMENDED ACTION: Approve as submitted.

6.4 CONSIDERATION OF RESOLUTION NO. IPUC 2023-08 A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION RATIFYING THE SUBMISSION TO THE CALIFORNIA ENERGY COMMISSION OF AN ATTESTATION OF THE VERACITY OF THE 2022 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT AND POWER CONTENT LABEL

RECOMMENDED ACTION: Adopt Resolution No. IPUC 2023-08.

Public Utilities Director Josh Nelson said every year we must report to the California Energy Commission (CEC), as to where our power source comes from. Dev Birla, Senior Energy Adviser at CNC Engineering, explained the Power Content Label, the dates and documentation required to the CEC in the form of a Power Source Disclosure Report for year ending December 31, 2022. He was available and happy to answer any questions. Len Viejo, Project Manager with Astrum, was online and added to the overall report.

Commissioner Ruggles asked about the power mix for 2022, in the report and Len Viejo said we buy from the system, so it is unspecified power. The percentages you see on the report are from the state. In the near term, 2023 and 2024, it's possible the IPU will be close to 100% renewable.

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6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH NV5, INC. FOR ON-CALL ELECTRICAL ENGINEERING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2026, REVISING THE SCOPE OF SERVICES, AND INCREASING COMPENSATION BY \$400,000.00

RECOMMENDED ACTION: *Approve Amendment No. 1.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and Josh Nelson, Public Utilities Director added additional information. Commissioner Ruggles asked what the revised scope of services was for. The additional scope of work includes providing research, database design, importing all electrical CAD drawings and attribute data, and exporting a final geodatabase. This amendment will extend the term through June 30, 2026, to continue providing electrical on-call services, including GIS support services.

6.6 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.*

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

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE CONSENT CALENDAR. 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

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

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CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

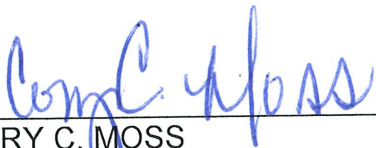
There were none.

COMMISSIONER COMMUNICATIONS

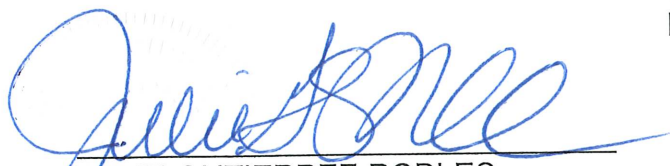
There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:41 a.m.



CORY C. MOSS
PRESIDENT



JULIE GUTIERREZ-ROBLES
SECRETARY