

**NOTICE AND CALL OF 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 February 08, 2024, commencing at 8:30 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

**6. CONSENT CALENDAR**

- 6.1 Consideration of the Register of Demands for January 25, 2024

*RECOMMENDED ACTION: Ratify the Register of Demands for January 25, 2024.*

- 6.2 Consideration of the Register of Demands for February 08, 2024

*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 January 11, 2024 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

- 6.4 Consideration of Amendment No. 3 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 the Amendment.*

- 6.5 Consideration of an Amended and Restated Agreement with La Puente Valley County Water District for the Operation and Management of the Industry Public Utilities' Waterworks System

*RECOMMENDED ACTION: Approve the amended and restated agreement, and authorize the Public Utilities Director to execute same.*

- 6.6 Consideration of Amendment No. 6 to the Master Power Purchase and Sale Agreement and Confirmation, with Calpine Energy Solutions, LLC, to ratify the updated Schedule of Hourly Contract Quantities for calendar year 2024, and authorize the Public Utilities Director to approve future Schedule of Hourly Contract Quantities updates

*RECOMMENDED ACTION: Approve the Amendment.*

6.7 Industry Public Utilities Water Operations Quarterly Report (Oct - Dec 2023)

*RECOMMENDED ACTION:*

*Receive and file the report.*

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, March 14, 2024, at 8:30 a.m.

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

Dated: February 5, 2024

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Cory C. Moss, President

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

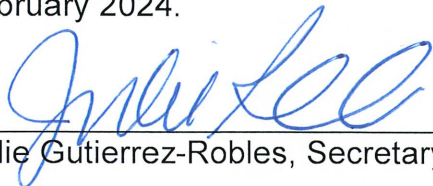
AFFIDAVIT OF POSTING

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 February 8, 2024, at the hour of 8:30 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 5th day of February 2024.



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Julie Gutierrez-Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 8, 2024*