

**NOTICE AND CALL OF SPECIAL MEETING
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 Thursday, October 27, 2016, commencing at 8:15 a.m., in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. Consideration of Recommendations regarding the Request for Proposals for Operations and Maintenance ("O&M") Services of the City of Industry Metrolink Station 2 MWdc Solar Carport Facility located at 600 South Brea Canyon Road, and consideration of approval of a Maintenance Services Agreement with SST Construction, LLC, in an amount not-to-exceed \$105,000.00, from October 27, 2016 through October 27, 2019.

RECOMMENDED ACTION: Recommend that the City Council consider and approve the Agreement.

The public will be provided an opportunity to comment on this item.

Dated: October 25, 2016



Mark D. Radecki, President

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary for 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 October 27, 2016, at the hour of 8:15 a.m., was posted at the Council Chambers, and City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Roy Haber, III, Commissioner
Cory C. Moss, Commissioner
Newel W. Ruggles, Commissioner

Paul J. Philips, Executive Director
James M. Casso, General Counsel
Anthony Bouza, Special Counsel

I declare under penalty of perjury that the foregoing is true and correct. Dated this 25th day of October 2016.

Diane M. Schlichting
Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER OCTOBER 28, 2016