

M-S-R Public Power Agency

MEETING OF THE COMMISSION

Wednesday, October 17, 2012, 12:00 noon
Navigant Consulting, Inc.
3100 Zinfandel Drive, Suite 600, Sierra Room
Sacramento, California

AGENDA

Distribution:

<u>Commissioners & Alternate Commissioners</u>	<u>Others</u>
Modesto:	Lisa Gast
Allen Short	Steve Gross
Roger Van Hoy (Alt)	Lou Hampel
Greg Salyer (Alt)	Alan Hockenson
Santa Clara:	Martin Hopper ¹
Pat Kolstad	Ed Oborn
John Roukema ¹ (Alt)	Jan Pepper
Redding:	Pete Scanlon
Francie Sullivan	Margie Walker ¹
Barry Tippin (Alt)	Cindy Worley
	file/er/msr
	Rin Helzerman ¹

¹ Please post agenda.

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Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so.

1. Call to Order
2. Roll Call
3. Closed Session
 - a. Closed Session Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation (ER11-3697 - SCE, EL11-44 - BPA, and 12-OIR-1 - NRDC), Three cases
 - b. Closed Session Pursuant to Government Code Section 54956.9(b) – Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation, Two cases
 - c. Closed Session Pursuant to Government Code Section 54956.9(c) – Conference with Legal Counsel
4. Announcement from Closed Session
5. ***Discussion and Possible Action Regarding 2013 Strategic Plan*** (attached, Martin Hopper)
6. Public Comment
7. ***Confirm date and time of next meeting***
8. Adjourn

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

M-S-R Public Power Agency Staff Report

Date: October 11, 2012
From: Martin R. Hopper, General Manager
To: M-S-R Commission
Subject: 2013 M-S-R PPA Strategic Plan (Tabled at September 26, 2012 Meeting)

Each year the M-S-R PPA Commission considers an update to the M-S-R PPA Strategic Plan to provide guidance for the preparation of the M-S-R PPA Budget and for the operations of the Agency. The proposed update continues the status quo structure of M-S-R PPA operations with the following additions:

- I. A continued emphasis on reviewing the future highest and best uses of the San Juan Project in consideration of ongoing cost and regulatory pressures; and
- II. Examinations and comparisons of the costs and benefits of becoming a Participating Transmission Owner under the CAISO with respect to the Southwest Transmission Project, entering bilateral sales or layoffs of transmission capacity, or maintaining continued independent operations and development of a workplan to implement the optimal solution prior to January 1, 2014.

The discussions and analysis of issues within the M-S-R PPA (and M-S-R EA) Strategic Plans have also been reviewed by General Counsel for conformity with disclosure requirements and applicable legislative and regulatory obligations of the Agency and the Authority. The M-S-R PPA Technical Committee reviewed the draft plans in workshops held September 12, 2012, and October 3, 2012, and will further review the draft at its November 14, 2012, meeting.

At its September 26, 2012, meeting the Commission tabled this item and I recommend the Commission continue to table the 2013 M-S-R PPA Strategic Plan until its November 28, 2012, meeting.