

M-S-R Public Power Agency

MEETING OF THE COMMISSION

Wednesday, September 20, 2017, 12:00 Noon
Navigant Consulting, Inc.
35 Iron Point Circle, Suite 225
Folsom, California

AGENDA

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.

CALL TO ORDER

ROLL CALL

CONSENT ITEMS 1 – 6 (All items are approved by a single action)

There will be no separate discussion of those items unless an item is removed at the request of any Commissioner or member of the public. Those items removed will be separately considered at the end of the consent agenda.

1. Minutes of July 19, 2017
2. Report of Summary invoices paid for July - August 2017 totaling \$24,092,695.06 (attached)
3. July and August 2017 Treasurer's Report (attached, Scott VanVuren)
4. September 2017 San Juan Fuel Consumption Status Report (attached, Martin Hopper)
5. September 2017 San Juan Balancing Accounts Status Report (attached, Martin Hopper)
6. September 2017 WREGIS REC Transfers Status Report (attached, Martin Hopper)

END OF CONSENT ITEMS

ACTION ITEMS 7 - 10:

7. Status Reports (attached, Alan Hockenson)
 - a. San Juan Project Status Report
 - b. Pacific Northwest Projects Status Report
8. September 2017 General Manager's Report (attached, Martin Hopper)
9. ***Discussion and Possible Action Regarding 2018 Strategic Plan (attached, Martin Hopper)***
10. ***Discussion and Possible Action Regarding September 2017 Outside Services Budget Versus Actual Report and Mid-Year Budget Review (attached, Martin Hopper)***

CONVENE CLOSED SESSION:

- a. Existing Litigation: Government Code §54956.9 (d)(1) – 6 Cases (10th US Circuit Court of Appeals 11-9557 et al, NM-PRC Case No. 17-000174-UT, Supreme Court of New Mexico Case No. 35-697; U.S. District Court for New Mexico Case No. 1:14CV-00112-RJ, BP-16-BPA, BP-18-BPA)
- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8, Property: Real Property and/or Improvements, 300 Big Horn Road, Bickleton, Washington. The negotiating parties are Big Horn Wind Project, LLC. Agency Negotiator: Martin Hopper and/or Steven C. Gross. Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property [provisions, price and terms of payment]
- c. Exposure to Litigation: Government Code Section 54956.9(d)(2) – one case

RECONVENE OPEN SESSION

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

MEMBER REPORTS

PUBLIC COMMENT

CONFIRM DATE AND TIME OF NEXT MEETING

ADJOURN

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