

**M-S-R PUBLIC POWER AGENCY
MEMORANDUM**

Date: February 21, 2014

To: M-S-R PPA Technical Committee

From: Martin R. Hopper, General Manager

Subject: Wednesday, February 26, 2014, M-S-R PPA Technical Committee Special Meeting

Please find enclosed the agenda for the Wednesday, February 26, 2014, M-S-R PPA Technical Committee Meeting to be held telephonically, CA. Please post as required for Brown Act compliance.

Distribution:

Alan Hockenson – KBT
Dave Arthur – KBT
Rin Helzerman – NCI
Steve Gross – General Counsel
Toxie Burriss - MID
Roger van Hoy - MID
Greg Salyer - MID
David Olivares – MID
James McFall – MID
Scott van Vuren – MID
Ed Oborn – MID
Regina Cox – MID
Joy Warren - MID
Cindy Worley – MID
Steve Hance – SVP
Ann Hatcher – SVP
Joyce Kinnear – SVP
Jan Pepper – SVP
Elizabeth Hadley – Redding
Steve Handy – Redding
Daniel Beans – Redding
Barry Tippin – Redding

M-S-R Public Power Agency Staff Report

Date: February 21, 2014
From: Martin R. Hopper, General Manager
To: M-S-R PPA Technical Committee
Subject: Southwest Transmission Project Review

The scope of work for consultants responding to the Request For Proposals (RFP) issued December 9, 2013 is to develop recommendations on the best means to extract value from the Southwest Transmission Project (SWTP) for the benefit of M-S-R PPA, its Members and their ratepayers and to options including, but not be limited to, possible include combinations of the following:

1. Retain the SWTP asset through the termination or disposition of M-S-R PPA's interests in the San Juan Project,
2. A sale of the Southwest Transmission Project assets,
3. Becoming a Participating Transmission Organization (PTO) with the CAISO, or
4. A long-term layoff of the SWTP with retention of underlying ownerships.

Based on a merit-based review including determinations of which candidates:

1. Best met the requirements of the scope of work,
2. Had the most thorough background in reviewing transmission projects, and
3. Had the staffing to provide the required analysis skills;

the Committee interviewed two candidates in depth on February 21, 2014.

The goal of the Technical Committee will be to develop a consensus recommendation to the Commission for consideration at its March 19, 2014 meeting.

M-S-R Public Power Agency

SPECIAL MEETING OF THE TECHNICAL COMMITTEE

Wednesday, February 26, 2014, 10:00 AM

TELEPHONIC MEETING LOCATIONS:

Modesto Irrigation District
1231 Eleventh Street
Modesto, CA 95324

City of Santa Clara – Electric Department
1500 Warburton Avenue
Santa Clara, CA 95050

City of Redding – Electric Utility
777 Cypress Street
Redding, CA 96001

TELEPHONIC DIAL-IN INFORMATION:

Dial 1 (877) 402-9757
Access Code: 3325500

AGENDA

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee'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. ***Discussion and Possible Action Regarding Southwest Transmission Project Review***
(attached, Martin Hopper)
4. Public Comment
5. ***Confirm date and time of next meeting***
6. Adjourn

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