

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

Date: January 30, 2015
To: M-S-R PPA Technical Committee
From: Martin R. Hopper, General Manager
Subject: Thursday, February 5, 2015, M-S-R PPA Technical Committee Special Meeting

Please find enclosed the agenda for the Thursday, February 5, 2015, M-S-R PPA Technical Committee Special Meeting to be held in Folsom, CA. Please post as required for Brown Act compliance.

Distribution:

Alan Hockenson – KBT
Dave Arthur – KBT
Ann Czerwonka – NCI
Steve Gross – General Counsel
Toxie Burriss - MID
Roger VanHoy - 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

SPECIAL MEETING OF THE TECHNICAL COMMITTEE

Thursday, February 5, 2015, 9:00 AM

Navigant Consulting, Inc.
35 Iron Point Circle, Suite 225
Folsom, CA 95630

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. **Closed Session**
 - a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8, Property: Transmission facilities and entitlement connecting the Westwing Substation, 11400 W Hatfield Road, Peoria, Arizona, to the midpoint of the Victorville-Lugo transmission line. Agency Negotiator: Martin R. Hopper and/or Steven C. Gross. Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)
4. Announcement from Closed Session
5. Public Comment
6. ***Confirm date and time of next meeting***
7. Adjourn

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