

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

Date: January 29, 2016
To: M-S-R PPA Technical Committee
From: Martin R. Hopper, General Manager
Subject: Thursday, February 4, 2016, M-S-R PPA Technical Committee Special
Telephonic Meeting

Please find enclosed the agenda for the Thursday, February 4, 2016, M-S-R PPA Technical Committee Special Telephonic Meeting. 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
Greg Salyer - MID
David Olivares – MID
James McFall – MID
Martin Caballero – MID
Scott Van Vuren – MID
Ed Oborn – MID
Regina Cox – MID
Cindy Worley – MID
Steve Hance – SVP
Ann Hatcher – SVP
Joyce Kinnear – SVP
Jan Pepper – SVP
Elizabeth Hadley – Redding
Steve Handy – Redding
Paul Cummings – Redding
Barry Tippin – Redding

M-S-R Public Power Agency

SPECIAL MEETING
OF THE TECHNICAL COMMITTEE
Thursday, February 4, 2016, 10:30 AM

TELEPHONIC MEETING LOCATIONS:

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

Modesto Irrigation District
1231 Eleventh Street
Modesto, CA 95354

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

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

Dial-in: 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. **Closed Session**
 - a. Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation (10th US Circuit Court of Appeals 11-9557 et al, and NM-PRC Case No. 13-00390-UT), Two cases
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.