

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

**Date:** January 10, 2014

**To:** M-S-R PPA Technical Committee

**From:** Martin R. Hopper, General Manager

**Subject:** Wednesday, January 15, 2014, M-S-R PPA Technical Committee Special Meeting

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Please find enclosed the agenda for the Wednesday, January 15, 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**

### **SPECIAL MEETING OF THE TECHNICAL COMMITTEE**

Wednesday, January 15, 2014, 9:30 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. Closed Session**

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) One case

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.