

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

Date: May 13, 2013
To: M-S-R PPA Technical Committee
From: Martin R. Hopper, General Manager
Subject: May 20, 2013, M-S-R PPA Technical Committee Special Meeting

Please find enclosed the agenda for the Monday, May 20, 2013, M-S-R PPA Technical Committee Special Meeting to be held telephonically. 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
David Olivares, MID
Greg Salyer - MID
Lou Hampel – MID
Ed Oborn – MID
Regina Cox – MID
Joy Warren - MID
Cindy Worley – MID
Steve Hance – SVP
Ann Hatcher – SVP
Ken Sims - SVP
Jan Pepper – SVP
Joyce Kinnear – 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

Monday, May 20, 2013, 1:30 PM

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**

Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel – Existing Litigation, One case (10th US Circuit Court of Appeals 11-9557 et al)
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.