

# M-S-R Public Power Agency

## MEETING OF THE COMMISSION

Wednesday, June 26, 2013, 12:00 Noon  
Navigant Consulting, Inc.  
3100 Zinfandel Drive, Suite 600, Sierra Room  
Sacramento, California

## AGENDA

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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. **Approve meeting minutes of May 22, 2013 (attached)**
4. Report of Summary of invoices paid totaling \$16,967,076.76 (summary attached)
5. Finance (Ed Oborn)
  - a. May 2013 Treasurer's Report
  - b. Account Status Report
  - c. Financial Statement
6. Projects and Activities (attached, Alan Hockenson)
  - a. San Juan Project Status Report
  - b. Southwest Transmission Projects Status Report
  - c. Pacific Northwest Projects Status Report
7. M-S-R PPA June 2013 General Manager's Report (attached)
8. *June 2013 WREGIS REC Transfers Report (attached, Martin Hopper)*
9. June 2013 Outside Services Budget versus Actual Report (attached, Martin Hopper)
10. **Discussion and Possible Action Regarding PG&E Scheduling Agreement (attached, Martin Hopper)**

11. Closed Session:
  - a. Existing Litigation: Government Code §54956.9 (d)(1) –7 Cases (ER11-3697 et al., US 10th Circuit Court of Appeals 11-9557 et al., EL11-44 et al., BP-14-E-BPA, OS-14-E-BPA, 12-OIR-1, and 11-RPS-01 et al)
12. Announcement from Closed Session
13. Public Comment
14. ***Confirm date and time of next meeting***
15. Adjourn

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