

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

Date: March 2, 2016
To: M-S-R PPA Technical Committee
From: Martin R. Hopper, General Manager
Subject: Friday, March 11, 2016, M-S-R PPA Technical Committee Special Meeting

Please find enclosed the agenda for the Friday, March 11, 2016, M-S-R PPA Technical Committee Special Meeting to be held telephonically, 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
Greg Salyer - MID
David Olivares – MID
James McFall – 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 TELEPHONIC MEETING OF THE TECHNICAL COMMITTEE

Friday, March 11, 2016, 3:00 PM

TELEPHONIC MEETING LOCATIONS:

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, NM-PRC Case No. 13-00390-UT, Supreme Court of the State of New Mexico Docket No. 35,697), Three 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.