

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

**Date:** May 3, 2016

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

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

**Subject:** Thursday, May 5, 2016, M-S-R PPA Technical Committee Special Meeting – Revised Agenda

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Please find enclosed the revised agenda for the Thursday, May 5, 2016, M-S-R PPA Technical Committee Special Meeting to be held in Sacramento, CA and telephonically. 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 MEETING OF THE TECHNICAL COMMITTEE**

Thursday May 5, 2016, 10:30 AM

KBT, LLC  
915 L Street, Suite 1480  
Sacramento, CA 95814

### **ADDITIONAL TELEPHONIC MEETING LOCATIONS:**

Modesto Irrigation District  
1231 Eleventh Street  
Modesto, CA 95354

City of Santa Clara – Electric Department  
881 Martin Avenue  
Santa Clara, CA 95050

City of Redding – Redding Electric Utility  
Redding Power Plant  
17120 Clear Creek Rd.  
Redding, CA 96001

Dial-in: 877-402-9757  
Access Code: 3325500

### **REVISED 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. Existing Litigation: Government Code §54956.9 (d)(1) – 7 Cases (10th US Circuit Court of Appeals 11-9557 et al, NM-PRC Case No. 13-00390-UT, Supreme Court of New Mexico Case No. 35,697, EL15-213, EL11-44 - BPA, EF13-7-000 et al, BP-18-BPA)
  - b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8, Property: Transmission facilities and entitlement connecting the Westwing Substation, 11400 W Hatfield Road, Peoria, Arizona, to the midpoint of the Victorville-Lugo transmission line. Agency Negotiator: Martin R. Hopper and/or Steven C. Gross. Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

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.
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