

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

**Date:** October 27, 2014  
**To:** M-S-R PPA Technical Committee  
**From:** Martin R. Hopper, General Manager  
**Subject:** Thursday, October 30, 2014, M-S-R PPA Technical Committee Special Meeting

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Please find enclosed the agenda for the Thursday, October 30, 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  
Ann Czerwonka – 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

Thursday, October 30, 2014, 3:30 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:

<https://global.gotomeeting.com/join/744471861>

Dial +1 (571) 317-3122  
Access Code: 744-471-861

## 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:** 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. Public Comment
5. **Confirm date and time of next meeting** – Special Meeting and Budget Workshop  
Wednesday, November 5, 2014, 9:00 AM
6. Adjourn

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