

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

Date: October 9, 2020
To: M-S-R PPA Technical Committee
From: Martin R. Hopper, General Manager
Subject: Thursday, August 6, 2020, M-S-R PPA Technical Committee Special Meeting

Please find enclosed the agenda for the Thursday, October 15, 2020, M-S-R PPA Technical Committee Special Meeting to be held remotely at 10:00 AM. Please post as required for Brown Act compliance.

Distribution:

Tameka Garnett – NCI
Steve Gross – General Counsel
Toxie Burriss – MID
Martin Caballero – MID
Amy Santos – MID
Cindy Worley – MID
Basil Wong – SVP
Steve Hance – SVP
Ann Hatcher – SVP
Basil Wong – SVP
Yanmei Qiu – SVP
Steve Handy – Redding
Kamryn Hutson – Redding

M-S-R Public Power Agency

SPECIAL MEETING OF THE TECHNICAL COMMITTEE

Thursday, October 15, 2020, 10:00 AM

WEBINAR DIGITAL PLATFORM OR PHONE MEETING

GoTo Meeting Information:

<https://global.gotomeeting.com/join/201274837>

Telephonic Meeting Information:

United States: +1 (224) 501-3412

Access Code: 201-274-837

AGENDA

M-S-R Public Power Agency meetings are currently being conducted via webinar for all representatives pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic. Members of the public may join the Committee meeting by utilizing GoTo Meeting's webinar feature or through a phone line provided in the meeting agenda. Members of the public will continue to have the opportunity to provide public input via the webinar or phone features. Members of the public may also email their comments to the General Manager by 3 p.m. on the day prior to the Committee meeting. Public comment can be emailed to msr_general.manager@gmail.com. All public comments submitted by email on time will be read during the Committee meeting in the public input section of the 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) – 2 Cases (BP-20E-BPA and BP-22-BPA)
4. Announcement from Closed Session
5. Member Reports
6. Public Comment
7. Confirm date and time of next meeting
8. Adjourn

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