

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

**Date:** September 10, 2019

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

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

**Subject:** Tuesday, September 24, 2019, M-S-R PPA Technical Committee Meeting

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Please find enclosed the agenda for the Tuesday, September 24, 2019, M-S-R PPA Technical Committee Meeting to be held in Truckee, CA at 10:00 AM. Please post as required for Brown Act compliance.

Distribution:

Tameka Garnett – NCI  
Steve Gross – General Counsel  
David Arthur – KBT  
Toxie Burriss – MID  
Martin Caballero – MID  
Amy Santos – MID  
Cindy Worley – MID  
Basil Wong – SVP  
Steve Hance – SVP  
Ann Hatcher – SVP  
Kathleen Hughes – SVP  
Yanmei Qiu – SVP  
Steve Handy – Redding  
Lowell Watros – Redding

# **M-S-R Public Power Agency**

## **MEETING OF THE TECHNICAL COMMITTEE**

Tuesday, September 24, 2018, 10:00 AM

Porter Simon Law Offices  
40200 Truckee Airport Road, Suite 1  
Truckee, CA 96161

### **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) – 3 Cases (BP-16-BPA, BP-18-BPA, BP-20-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.