

M-S-R Public Power Agency

SPECIAL MEETING OF THE TECHNICAL COMMITTEE

Thursday, June 10, 2021, 8:30 AM

WEBINAR DIGITAL PLATFORM OR PHONE MEETING

GoTo Meeting Information:
<https://global.gotomeeting.com/join/605149565>

Telephonic Only:
United States: (408) 650-3123

Access Code: 605-149-565

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. ***Discussion and Possible Action Regarding Big Horn Wind Energy Project Residual Energy Status*** (Martin Hopper – oral presentation)
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.