

MINUTES OF THE  
M-S-R PUBLIC POWER AGENCY  
TECHNICAL COMMITTEE  
SEPTEMBER 28, 2021

The M-S-R Public Power Agency (M-S-R PPA) Technical Committee held a regular meeting on September 28, 2021 via webinar with an optional in-person location at the offices of Montague DeRose and Associates, LLC. A list of the attendees is provided as Attachment 1. Mr. Hopper chaired the meeting.

Roll Call/Call to Order

The following M-S-R Members were represented: Modesto Irrigation District – Toxie Burriss, City of Santa Clara – Basil Wong, and City of Redding – Kamryn Hutson. The meeting was called to order at 10:01 a.m.

Closed Session Conference with Legal Counsel

M-S-R PPA Technical Committee retired to closed session at 10:06 a.m. pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – 1 case of Existing Litigation (BP-22-BPA).

Announcement from Closed Session

Upon returning to open session at 12:22 P.M., Mr. Gross announced that there were no reportable actions.

Member Reports

Mr. Hopper solicited reports from the Members and received none.

Public Comment

Mr. Hopper solicited comment from the public and received none.

Next Meeting

Mr. Wong enquired whether the Agency will need to take any specific actions pursuant to AB 361 to allow continued virtual meetings. Mr. Gross indicated the Agency will have to take specific actions and make particular findings to allow continued virtual meetings as long as the public health emergency continues and that such actions will need to be affirmed every 30-days. The next regular meeting date will be at 10:00 a.m. on Wednesday, October 27, 2021 and may be held virtually if required due to public health considerations. The meeting was adjourned at 12:29 P.M.

Respectfully submitted.



Martin R. Hopper  
General Manager

Attachment 1

ATTENDANCE LIST  
M-S-R PUBLIC POWER AGENCY  
TECHNICAL COMMITTEE  
REGULAR MEETING

September 28, 2021  
10:01 AM

<u>NAME</u>	<u>STATUS</u>	<u>ORGANIZATION</u>
Toxie Burriss	Member	Modesto
Basil Wong	Member	Santa Clara
Kamryn Hutson	Member	Redding
Martin Hopper	Chair	General Manager
Steve Gross	Guest	General Counsel
Pete Scanlon	Guest	FERC Counsel
Ellen Hill	Guest	FERC Counsel
Alan Hockenson	Guest	General Consultant
Dave Arthur	Guest	BPA Consultant



P.O. Box 4060 • Modesto, California 95352 • (209) 526-7436 • msrpower.org

October 27, 2021

Mr. Steven C. Gross, Esq.  
General Counsel, M-S-R Public Power Agency  
c/o Porter Simon Law Offices  
40200 Truckee Airport Road  
Truckee, CA 96161

Subject: Approved M-S-R PPA Technical Committee Meeting Minutes

Dear Steve:

Please find enclosed the signed minutes of the September 2 and September 28, 2021 M-S-R PPA Technical Committee Meetings as approved at the October 27, 2021 M-S-R PPA Technical Committee Meeting.

If you have any questions, please do not hesitate to call me at (408) 307-0512.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Hopper', with a long, sweeping flourish extending to the right.

Martin R. Hopper  
General Manager

cc: Amy Santos  
Representative Toxie Burriss  
Representative Basil Wong  
Representative Kamryn Hutson

Enclosures:

/Users/martinhopper/My Laptop Documents/M-S-R Public Power Agency/Technical Committee/Minutes/2021/PPA TC Minutes Transmit.doc