

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

Date: September 23, 2021

To: M-S-R PPA Technical Committee

From: Martin R. Hopper, General Manager

Subject: Tuesday, September 28, 2021, M-S-R PPA Technical Committee Meeting

Please find enclosed the agenda for the Tuesday, September 28, 2021, M-S-R PPA Technical Committee Meeting to be held virtually and with an optional in-person location in Walnut Creek, CA at 10:00 AM. Please post as required for Brown Act compliance.

Distribution:

Delilah Morrow – NCI
Steve Gross – General Counsel
Toxie Burriss – MID
Martin Caballero – MID
Amy Santos – MID
Cindy Worley – MID
Basil Wong – SVP
Steve Hance – SVP
Paulo Apolinario – SVP
Ann Hatcher – SVP
Yanmei Qiu – SVP
Nathan Aronson – Redding
Kamryn Hutson – Redding
Lisa Casner – Redding

M-S-R Public Power Agency

MEETING OF THE TECHNICAL COMMITTEE

Tuesday, September 28, 2021, 10:00 AM

WEBINAR DIGITAL PLATFORM OR PHONE MEETING:

GoTo Meeting Information:
<https://global.gotomeeting.com/join/406074741>

Telephonic Only:
United States: +1 (646) 749-3122
Access Code: 406-074-741

OPTIONAL IN-PERSON MEETING:

Montague DeRose and Associates, LLC
2175 North California Boulevard, Suite 745
Summit Meeting Room – Ground Floor
Walnut Creek, CA 94596

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. Optional in-person attendance is subject to compliance with the COVID-19 protocols of Montague DeRose and Associates, LLC including vaccination and masking.

1. Call to Order
2. Call to Order

3. Roll Call
4. **Closed Session**
 - a. Existing Litigation: Government Code §54956.9 (d)(1) – 1 Case (BP-22-BPA)
5. Announcement from Closed Session
6. Member Reports
7. Public Comment
8. ***Confirm date, time, and mode of next meeting***
9. Adjourn

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