

## M-S-R Public Power Agency

MEETING OF THE COMMISSION  
Wednesday, May 18, 2022, 12:00 Noon

WEBINAR DIGITAL PLATFORM OR PHONE MEETING

GoTo Meeting Information:

<https://meet.goto.com/225160341>

Dial-in United States: +1 (312) 757-3121  
Access Code: 225-160-341

### AGENDA

M-S-R Public Power Agency meetings are currently being conducted via webinar for all representatives pursuant to the requirements of AB 361. Members of the public may join the Commission 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 Commission meeting. Public comment can be emailed to [msr.general.manager@gmail.com](mailto:msr.general.manager@gmail.com). All public comments submitted by email on time will be read during the Commission meeting in the public input section of the agenda. Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so.

CALL TO ORDER

ROLL CALL

#### **CONSENT ITEMS 1 – 5: (All items are approved by a single action)**

**There will be no separate discussion of those items unless an item is removed at the request of any Commissioner or member of the public. Those items removed will be separately considered at the end of the consent agenda.**

1. Minutes of February 23, 2022
2. Report of Summary invoices paid for February, March and April 2022 totaling \$19,531,851.48 (summary attached)
3. February, March and April 2022 Treasurer's Reports (attached, Jimi Netniss)
4. Big Horn Wind Energy Project Operations Statistics Report (attached, Martin Hopper)
5. May 2022 Outside Services Budget v Actual Report (attached, Martin Hopper)

END OF CONSENT ITEMS

**ACTION ITEMS 6 - 8:**

6. Discussion and Possible Action Regarding General Manager's Report (attached, Martin Hopper)
7. Discussion and Possible Action Regarding Presentation of Annual Audit (attached, Martin Hopper)
8. Discussion and Possible Action Regarding M-S-R Coordinator 2023 Contract (attached, Martin Hopper)

**CONVENE CLOSED SESSION:**

- a. Existing Litigation: Government Code §54956.9 (d)(1) – 3 Cases (NM-PRC 20-00222-UT, Supreme Court of the State of New Mexico S-1-SC-39152 and BPA BP-24-BPA,
- b. Significant Exposure To Litigation: Government Code §54956.9 (d)(2) – 1 Case
- c. Threat To Public Services Or Facilities: Government Code §54957 (a)
- d. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8, Property: Lake and River Stations and connecting pipelines and rights-of-way, CR 6800 N, Waterflow, NM 87421. Negotiating Parties: Public Service Company of New Mexico and United States Bureau of Reclamation. Agency Negotiators: Martin Hopper, General Manager and Steve Gross, General Counsel. Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

**RECONVENE OPEN SESSION**

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

MEMBER REPORTS

PUBLIC COMMENT

CONFIRM DATE AND TIME OF NEXT MEETING

ADJOURN

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