

**M-S-R Public Power Agency
Staff Report**

Date: November 10, 2015
From: Martin R. Hopper, General Manager
To: M-S-R PPA Commission
Subject: Approval of 2016 Regular Meeting Dates

The following meeting dates are based on the customary schedule for M-S-R PPA as adjusted for known conflicts. Commission Meetings are scheduled monthly but meetings in even-numbered months may be cancelled unless required by emergent business.

Month	Technical Committee Date/Time	Technical Committee Location	Commission Date/Time	Commission Location
January 2016	7 10:00 AM	Folsom	27 12:00 Noon	Folsom
February 2016	4 10:00 AM	Folsom	17 12:00 Noon	Folsom
March 2016	3 10:00 AM	Folsom	16 12:00 Noon	Folsom
April 2016	7 10:00 AM	Folsom	20 12:00 Noon	Folsom
May 2016	5 10:00 AM	Modesto	18 12:00 Noon	Folsom
June 2016	8 10:00 AM	Folsom	22 12:00 Noon	Folsom
July 2016	7 10:00 AM	Folsom	20 12:00 Noon	Folsom
August 2016	4 10:00 AM	Folsom	17 12:00 Noon	Folsom
September 2016	8 9:00 AM	Truckee	28 12:00 Noon	Folsom
October 2016	6 10:00 AM	Folsom	19 12:00 Noon	Folsom
November 2016	3 9:00 AM	Folsom	16 12:00 Noon	Folsom
December 2016	8 10:00 AM	Folsom	21 12:00 Noon	Folsom

Financial Management Committee: 1:00 PM, Wednesday, May 4, 2016, in Folsom, CA

I recommend the M-S-R PPA Commission adopt the above schedule for its 2016 Regular meetings.