

## **M-S-R Public Power Agency**

SPECIAL MEETING  
OF THE COMMISSION  
Thursday, June 19, 2014, 3:00 PM

### TELEPHONIC MEETING LOCATIONS:

Modesto Irrigation District  
1231 Eleventh Street  
Modesto, CA 95324

City of Santa Clara – Electric Department  
1500 Warburton Avenue  
Santa Clara, CA 95050

City of Redding – Electric Utility  
777 Cypress Street  
Redding, CA 96001

### TELEPHONIC DIAL-IN INFORMATION:

Dial 1 (877) 402-9757  
Access Code: 3325500

## **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.

1. Call to Order
2. Roll Call
3. **Closed Session**
  - a. Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation (10th US Circuit Court of Appeals 11-9557 et al), One case
4. Public Comment
5. ***Confirm date and time of next meeting***
6. Adjourn

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