

M-S-R Public Power Agency

SPECIAL MEETING OF THE COMMISSION
Thursday, January 15, 2015, 11:00 AM

Navigant Consulting, Inc.
35 Iron Point Circle, Suite 225
Folsom, California

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.