

M-S-R Public Power Agency

MEETING OF THE COMMISSION

Wednesday, February 17, 2016, 12:00 Noon
Navigant Consulting, Inc.
35 Iron Point Circle, Suite 225
Folsom, California

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

CONVENE CLOSED SESSION:

- a. Existing Litigation: Government Code §54956.9 (d)(1) – 3 Cases (10th US Circuit Court of Appeals 11-9557 et al, NM-PRC Case No. 13-00390-UT, Supreme Court of New Mexico Case No. 35,697)

RECONVENE OPEN SESSION

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

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.