



M-S-R Public Power Agency

SPECIAL MEETING OF THE FINANCIAL MANAGEMENT COMMITTEE

Wednesday, March 16, 2016 3:30 PM

TELEPHONIC MEETING LOCATIONS:

Modesto Irrigation District
1231 Eleventh Street
Modesto, CA 95354

City of Santa Clara – Electric Department
881 Martin Avenue
Santa Clara, CA 95050

City of Redding – Electric Utility
3611 Avtech Parkway
Redding, CA 96002

Dial-in: 877-402-9757
Access Code: 3325500

AGENDA

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee'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. ***Continuation of Roundtable Discussion and Possible Action Regarding Recommendations for Use of SWTP Sales Proceeds*** (Martin Hopper)
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.