



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

### **SPECIAL MEETING OF THE FINANCIAL MANAGEMENT COMMITTEE**

Wednesday, March 2, 2016 3:30 PM

#### **TELEPHONIC MEETING LOCATIONS:**

Modesto Irrigation District  
1231 Eleventh Street  
Modesto, CA 95354

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

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

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.