

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

SPECIAL TELEPHONIC MEETING OF THE COMMISSION  
Monday, January 14, 2019, 10:30 AM

### TELEPHONIC MEETING LOCATIONS:

Modesto Irrigation District  
1231 Eleventh Street  
Modesto, CA 95324

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

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

### 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. Public Employee Performance Evaluation: Government Code §54957 – General Manager
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.