

M-S-R Public Power Agency
SPECIAL MEETING OF THE COMMISSION

Wednesday, October 28, 2020, 1:00 PM

DIGITAL PLATFORM OR PHONE MEETING

Zoom Meeting Information:

<https://us02web.zoom.us/j/82332448693?pwd=Y0Y0dm5jMHJlVmdDZnJKUXpocWR4QT09>

Telephonic Meeting Information: 669-900-6833

Meeting ID: 823 3244 8693

Passcode: 25 10 12

AGENDA

M-S-R Public Power Agency meetings are currently being conducted via digital platform or telephone for all representatives pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic. Members of the public may join the Commission meeting by utilizing Zoom's meeting feature or through a phone line, the specific information for which is provided in the meeting agenda. Members of the public will continue to have the opportunity to provide public input via the digital platform or phone features. Members of the public may also email their comments to the General Counsel by 3 p.m. on the day prior to the Commission meeting. Public comment can be emailed to gross@portersimon.com. All public comments submitted by email on time will be read during the Commission meeting in the public comment section of the agenda for a maximum of three minutes, regardless of the length of the comment. 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 - Public Employee Performance Evaluation: Government Code §54957 – General Manager

4. Return to Open Session - Discussion and Possible Action Regarding a Possible Bonus for the General Manager in Accordance with the Amended and Restated Management Services Agreement

5. Public Comment

6. *Confirm date and time of next meeting*

7. Adjourn

Alternate formats of this agenda will be made available upon request to qualified individuals with disabilities.

Note: It is the policy of M-S-R Public Power Agency to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. MSR Public Power Agency is an Equal Opportunity Employer.

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the Authority's public meetings. If accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the General Manager at least 24 hours in advance of the meeting.