

AGENDA

July 27, 2017 (1.30 p.m. – 3.00 p.m.)

MID CONFERENCE ROOM 3A

[Action Items]

- Topic: Call to Order (Four agencies needed for a quorum)
- Business from the Public Who: Public Expected outcome: Interested persons are welcome to introduce any topic within the Association's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Association at this meeting.
- 3. Topic: Approve 04/13/17 Meeting Minutes [Action Item] Who: John Davids, Committee
- Topic: GSP Preparation Who: John Davids, Committee
- 5. Topic: Operations Agreement Who: John Davids, Committee
- 6. Topic: Federal Energy Regulatory Commission Comment Letter [Action Item] Who: John Davids, Committee
- 7. Topic: Next Meeting Who: John David
- 8. Items too late for the agenda

- City of Modesto
 City of Oakdale
 City of Riverbank
 City of Waterford
- Modesto Irrigation District
 Oakdale Irrigation District
 Stanislaus County