



NOTICE OF MEETING

Notice is hereby given that the Michigan Public Power Agency **Board of Commissioners** will hold a regular scheduled meeting as follows:

DATE: August 11, 2021
TIME: 10:00 a.m.
LOCATION: 809 Centennial Way
Lansing, MI 48917

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - A. Minutes of the June 9, 2021 Board of Commissioners Meeting
- 4. Report and Business of the General Agency**
 - A. Approval to Receive & File Unaudited Financial Statements for June 2021
 - B. Janet & Richard Gorman Scholarship
 - C. Monthly Attendance Surveys
 - D. MPPA Commissioner Onboarding Update
 - E. New Board Commissioners
- 5. Report and Business of the Projects**
 - A. Campbell #3 Project
 - i. Administrative Update
 - B. Belle River Project
 - C. CT Project
 - i. Project Officer Transitions
 - D. AFEC Project
 - i. Bond Refunding
 - E. Landfill Project
 - F. Transmission Project
 - G. Energy Services Project
- 6. Report and Business of the Service Committees**
 - A. Clean Energy Update
 - B. Service Committee Strategic Objective Update
- 7. Other Business**
 - A. Legislative Update
 - B. MMEA 2021 Fall Conference

- C. Minutes of the July 15, 2021 Campbell #3 Project Committee Meeting
- D. Best Wishes Tim Arends

8. Public Comment

9. Adjournment

Next Meeting – September 8, 2021. Meeting will take place in person.