



NOTICE OF MEETING

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

DATE: June 14, 2023
TIME: 10:00 a.m.
LOCATION: 809 Centennial Way, Lansing, MI 48917

AGENDA

1. **Call to Order and Roll Call**
2. **Consent Agenda**
 - A. Approval of Agenda
 - B. Minutes of the April 12, 2023, Board of Commissioners Meeting
 - C. Approval to Receive & File Unaudited Financial Statements for March and April 2023
3. **Public Comment**
4. **Report and Business of the General Agency**
 - A. Member Operational Services Opt-Out Model
 - B. 2023 Stakeholders Meeting Discussion
 - C. Gorman Scholarship - July 31st Deadline
 - D. Evaluating Power Supply Prepay Transactions
 - E. Strategic Planning Session – August 22nd in Holland
 - F. Executive Committee Governance Policy
 - G. MISO Project J1389 Generator Interconnection Agreement
 - H. New Generation Technology Assessment Proposal
5. **Report and Business of the Projects**
 - A. CT Project
 - i. Minutes of the May 4, 2023 CT Project Committee Meeting
 - B. Energy Services Project
 - i. Minutes of the May 2, 2023 Energy Services Project Committee Meeting
 - ii. WDS Settlement Update
 - iii. MISO Planning Resource Auction Review
 - iv. MISO Excess Congestion Fund
6. **Report and Business of the Service Committees**
 - A. 2022 MPSC Report Filing

7. Other Business

A. Legislative Update

B. APPA Updates

C. Asset Acquisition Due Diligence - Closed Session (BOC's Only)

8. Adjournment