



## 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 19, 2024  
**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 May 8, 2024, Board of Commissioners Meeting
  - C. Approval to Receive & File Unaudited Financial Statements for April 2024
3. **Public Comment**
4. **Report and Business of the General Agency**
  - A. 2024 Stakeholders Meeting Discussion
  - B. Strategic Objectives Progress Report
  - C. Gorman Scholarship - July 31<sup>st</sup> Deadline
  - D. Cloud Service Provider Contract
  - E. Clean Energy Legislation Compliance Work Plan
  - F. Business & Credit Risk Assessment Review
5. **Report and Business of the Projects**
  - A. CT Project
  - B. Campbell #3 Project
  - C. Belle River Project
    - i. Minutes of the May 9, 2024, Belle River Project Committee Meeting
  - D. Landfill Project
  - E. Transmission Project
  - F. Energy Services Project
    - i. Minutes of the June 4, 2024, Energy Services Project Committee Meeting
6. **Report and Business of the Service Committees**
  - A. 2023 MPSC Report Filing
  - B. Transmission Update

**7. Other Business**

- A. Legislative Update
- B. MMEA Fall Conference Registration
- C. MEPC Conference
- D. APPA Updates
- E. July BOC Meeting

**8. Adjournment**