



NOTICE OF MEETING

Notice is hereby given that the Michigan Public Power Agency **Belle River Project Committee** will hold a meeting as follows:

DATE: March 21, 2024

TIME: 9:00 a.m.

LOCATION: Conference Call / Webinar Only

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Report and Business of the Project**
 - A. Amended and Restated Belle River Participation Agreement (“ARBRPA”) update
 - B. Draft Project and Board Resolutions approving ARBRPA(1) (3)
 - C. Natural Gas Conversion and Life Extension Capital Expenditures and Financing Recommendation (1) (3)
- 4. Public Comment**
- 5. Adjournment**

NOTES:

Project Chair: Dave Bolan

Project Vice Chair: Dave Koster

(1) Project Committee Action or Feedback Required; (2) Future Project Committee Action; (3) Information Regarding Project

* Information Enclosed