



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: December 10, 2025
TIME: 10:00 a.m.
LOCATION: 809 Centennial Way, Lansing MI

AGENDA

- 1. Call to Order and Roll Call**
- 2. Consent Agenda**
 - A. Approval of Agenda
 - B. Minutes of the November 12, 2025, Board of Commissioners Meeting
 - C. Approval to Receive & File Unaudited Financial Statements for October 2025
- 3. Public Comment**
- 4. Report and Business of the General Agency**
 - A. Presentation of 6-Year financial Plan
 - B. Strategic Objectives Review
 - C. BTMG Strategic Objective Report
 - D. 2026 Sharing Rate
 - E. Publicly Funded Health Insurance Contribution Act Resolution (Act 152)
 - F. MPPA Associate Membership Applications
 - G. Appendix A - Purchase Approval Authority & Requirements Matrix
 - H. Portfolio Management Software
- 5. Report and Business of the Asset Projects**
 - A. CT Project
 - I. Project Update
 - B. Campbell #3 Project
 - I. DOE Order Update
 - II. Net Cost Recovery Filing Update
 - C. Belle River Project
 - I. Repowering Status Update
 - D. AFEC Project
 - E. Landfill Project
 - I. Contract Update
 - F. Transmission Project
 - G. Energy Services Project

- I. Capacity Transactions
- II. EEI Approval

6. Report and Business of the Service Projects

- A. Retail Energy Improvement Program
 - I. Timeline Review
- B. Commercial & Industrial Demand Response
 - I. C&I Demand Response Project Chair & Vice Chair Vacancies
- C. Utility State Regulatory Compliance
 - I. Renewable Energy Plan Update

7. Other Business

- A. Legislative Update
- B. APPA Updates
- C. 2026 MPPA Stakeholders Meeting
- D. Commissioner Recognition
- E. GM & CEO Performance Review & Recommendation – Closed Session (BOC's Only)

8. Adjournment