



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: November 12, 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 October 15, 2025, Board of Commissioners Meeting
 - C. Approval to Receive & File Unaudited Financial Statements for September 2025
- 3. Public Comment**
- 4. Report and Business of the General Agency**
 - A. Approval of 2025 Budget Amendments
 - B. Approval of the 2026 General Agency Budget (including Projects)
 - C. BOC Meeting Dates for 2026
 - D. Job Opening Update
- 5. Report and Business of the Asset Projects**
 - A. CT Project
 - I. Approval of 2025 Budget Amendment
 - II. Approval of 2026 Budget
 - III. Planned Outage Update
 - B. Campbell #3 Project
 - I. Approval of 2026 Budget
 - C. Belle River Project
 - I. Approval of 2025 Budget Amendment
 - II. Approval of 2026 Budget
 - III. Repowering Status Update
 - D. AFEC Project
 - I. Approval of 2025 Budget Amendment
 - II. Approval of 2026 Budget
 - E. Landfill Project
 - I. Approval of 2025 Budget Amendment
 - II. Approval of 2026 Budget
 - F. Transmission Project

- I. Approval of 2026 Budget
- G. Energy Services Project
 - I. Approval of 2025 Budget Amendment
 - II. Approval of 2026 Budget
 - III. Whitetail Solar Update
 - IV. Planning Resource Auction Update
 - V. PJM Base Residual Auction Update

6. Report and Business of the Service Projects

- A. Retail Energy Improvement Program
 - I. Timeline Review
 - II. Upcoming Project Committee Meeting
- B. Commercial & Industrial Demand Response
 - I. Project Update

7. Other Business

- A. Legislative Update
- B. APPA Updates

8. Adjournment

PROJECT COMMITTEE CHAIRS:

Campbell #3 Project – John Griffith, Chairperson – Charlie West, Vice Chairperson
Belle River Project – Dave Koster, Chairperson – Rob Hodge, Vice Chairperson
CT Project – Karla Meyers-Beman, Chairperson – Victor Sinadinowski, Vice Chairperson
AFEC Project – Andrew Boatright, Chairperson – Adam Webster, Vice Chairperson
Landfill Project – Todd Davlin, Chairperson – Charlie West, Vice Chairperson
Transmission Project – Dave Koster, Chairperson – Rob Hodge, Vice Chairperson
Energy Services Project – Dave Koster, Chairperson – Charlie West, Vice Chairperson
Retail Energy Improvement Program Project – Chris McArthur, Chairperson – Chuck Stevens, Vice Chairperson

NOTES:

- (1) Board Action Required
- (2) Future Board Action
- (3) Information RE: Policy or Performance
- (4) General Information for Business or Education
- * Information Enclosed