



NOTICE OF MEETING

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

DATE: January 9, 2025

TIME: 1:00 pm.

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. 2024 Series A Bond Financing (3)
 - i. Financing summary
 - ii. Key financing learnings, observations and considerations
 - B. Notable Conversion Updates and Power Supply Expectations (3)
 - C. Future Project Committee Chair Discussion (2)
- 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