



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: February 11, 2026
TIME: 10:00 a.m.
LOCATION: 809 Centennial Way, Lansing, MI

- A. The Board of Commissioners meeting will be held at 10:00 a.m.
- B. Number in Parentheses () Defines Topic Purpose - See "NOTES" section

AGENDA

1. **Call to Order and Roll Call**
2. **Consent Agenda**
 - A. Approval of Agenda (1)*
 - B. Minutes of the January 21, 2026, Board of Commissioners Meeting (1)*
 - C. Approval to Receive & File Unaudited Financial Statements for December 2025 (1)*
3. **Public Comment**
4. **Report and Business of the General Agency**
 - A. Business & Credit Risk Assessment Reminder (4)
 - B. BTMG Objective Update (3)
 - C. Cold Weather-Related Markets Update (3)
5. **Report and Business of the Asset Projects**
 - A. CT Project (3)*
 - I. Project Update (3)
 - II. 2025 Budget Amendment (1)*
 - B. Campbell #3 Project (3)*
 - I. Net Cost Recovery Filing Update (3)
 - II. Upcoming Project Chair Vacancy (2)
 - III. Minutes of the January 14, 2026 Campbell #3 Project Committee Meeting*
 - C. Belle River Project (3)*
 - I. Repowering Status Update (3)
 - D. AFEC Project (3)*
 - E. Landfill Project (3)*
 - F. Transmission Project (3)
 - G. Energy Services Project (3)*
 - I. Michigan Capacity Demonstration Filing (3)
 - II. Carbon Report Update (3)

- 6. **Report and Business of the Service Projects**
 - A. Commercial & Industrial Demand Response
 - I. C&I Demand Response Project Status Update (3)
 - B. Utility State Regulatory Compliance
 - I. RPS Update (3)

- 7. **Other Business**
 - A. Legislative Update (4)
 - B. APPA Updates (4)
 - C. 2026 MPPA Stakeholders Meeting (4)
 - D. 401(a) Compliance Approval (1)
 - E. Executive Committee Update (4)

- 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 – Jason Fate, 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
C&I Demand Response Project – Tony Chartrand, Chairperson – Davene Ivey, 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