



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: July 15, 2026
TIME: 10:00 a.m.
LOCATION: 809 Centennial Way, Lansing, MI 48917

AGENDA

- 1. Call to Order and Roll Call**
- 2. Consent Agenda**
 - A. Approval of Agenda
 - B. Minutes of the June 10, 2026, Board of Commissioners Meeting
 - C. Approval to Receive & File Unaudited Financial Statements for May 2026
- 3. Public Comment**
- 4. Report and Business of the General Agency**
 - A. BTMG Objective Update
 - B. Gorman Scholarship – August 1st Deadline
 - C. Service Project Contractual Updates & Financial Statement Updates for 2027
 - D. CEO Job Posting Update
 - E. Market Operations Job Posting Update
- 5. Report and Business of the Asset Projects**
 - A. CT Project
 - B. Campbell #3 Project
 - I. DOE Order Update
 - C. Belle River Project
 - D. AFEC Project
 - I. Prepaid Natural Gas Transaction Update
 - E. Landfill Project
 - F. Transmission Project
 - G. Energy Services Project
 - I. MISO Tariff Updates
- 6. Report and Business of the Planning & Service Projects**
 - A. Commercial & Industrial Demand Response
 - I. C&I Demand Response Project Status Update
 - B. Utility State Regulatory Compliance

- I. RPS Update
- C. Retail Energy Improvement Program
 - I. EWR Update
- D. Distributed Energy Resources (DER)
 - I. DER Readiness Materials
- E. Transmission Investment
 - I. New Asset Project
- F. Long-Term Power Supply
 - I. Amendment to Distributed Generation Development Support Agreement

7. Other Business

- A. Legislative Update
- B. APPA Updates and National Conference
- C. Marquette BOC Meeting - August
- D. MMEA Fall Conference Registration
- E. MEPC Conference

8. Adjournment

PROJECT COMMITTEE CHAIRS:

Campbell #3 Project – Adam Webster, 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