



NOTICE OF MEETING

Notice is hereby given that the Michigan Public Power Agency **Kalkaska C.T. Project Committee** will hold a meeting as follows:

DATE: May 11, 2026

TIME: 11:00 a.m.

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. Operations (Historic & Forecasted) w/ Financials (3)
 - B. Asset Analysis and Key Perspectives (3)
 - C. MISO DPP 2022 Queue Update & Mechanical Upgrade Options (1) (3)
 - D. Operation & Maintenance Services Agreement (2) (3)
- 4. Public Comment**
- 5. Adjournment**

NOTES:

Project Chair: Karla Meyers-Beman

Project Vice Chair: Jason Fate

(1) Project Committee Action or Feedback Required; (2) Future Project Committee Action; (3) Information Regarding Project

* Information Enclosed