

**MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS REGULAR MEETING
Friday, October 15, 2021
12:00 p.m.**

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda with Any Additions**
- 3. Public Comments on Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.
- 4. Approval of Minutes**
 - A. September 2, 2021 Regular Board Meeting
- 5. Financial**
 - A. Presentation of the FY 2020-2021 Audit by Baker Tilly
 - a. Board consideration of the FY 2020-2021 Audit
 - B. Finance Report
 - C. Approval of August 2021 Financial Statements and Investment Report
 - D. Approval of August 2021 Invoices
 - E. Approval of the Member Equity Statement Annual Report
 - F. Approval of the Cash Reserve & Fund Balance Policy Annual Report
 - G. Rate Stabilization Update
- 6. Management**
 - A. MMEA Report
 - B. General Manager's Report
 - C. MISO Update
- 7. Action Items**
 - A. Union City Withdrawal Update (MISO Load Filing)
 - B. Approval of Union City Withdrawal Agreement
 - C. Coldwater Peaking Update
 - D. Solar RFP
 - E. Capacity Resource
- 8. Other Business**

9. **Public Comments on Non-Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.
10. **Commissioner Comments and Member's Municipality Update**
11. **Adjournment**