

**MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS REGULAR MEETING
Thursday, March 5, 2020
10:00 a.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. None
- 5. Financial**
 - A. Finance Report
 - B. Approval of December 2019 and January 2020 Financial Statements and Investment Reports
 - C. Approval of December 2019 and January 2020 Invoices
- 6. General Manager Report**
 - A. Project IV Update
 - B. AMP Board Update
- 7. Action Items**
 - A. Coldwater Peaking Project Update
 - B. Marshall Energy Center Update
 - C. Document Imaging Update
 - D. Review of Sample AMP Member Invoice
 - E. Discussion on MSCPA Accounting Software
 - F. Moore Road Transmission Assets
- 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**