

**MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS REGULAR MEETING
Thursday, August 5, 2021
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. July 1, 2021 Regular Board Meeting
5. **Financial**
 - A. Finance Report
 - B. Approval of June 2021 Financial Statements and Investment Reports
 - C. Approval of June 2021 Invoices
6. **Management**
 - A. MMEA Report
 - B. General Manager's Report
 - C. MISO Update
7. **Action Items**
 - A. Union City Withdrawal Update
 - B. DTE Transmission Agreement for Clinton
 - C. Coldwater Peaking Update
 - D. 2021/2022 Budget Revision
 - a. MERS Contribution
 - b. Insurance
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**