

**MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS REGULAR MEETING**

August 8, 2019

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. [June 24, 2019 Regular Board Meeting*](#)
- 5. Financial**
 - A. [Approval of May and June 2019 Financial Statements and Investment Reports*](#)
 - B. [Approval of May and June 2019 Invoices*](#)
 - C. Other
- 6. Informational Items**
 - A. General Manager Report
 - B. [Rate Stabilization Update*](#)
- 7. Other Business**
 - A. [Election of Secretary and Assistant Secretary](#)
 - B. General Manager Goals
 - C. [Amendment to By-Laws Concerning Alternate Commissioners*](#)
 - D. [Updates to FOIA Policy and FOIA Written Public Summary*](#)
 - E. [Power Supply Contract Discussion – Closed Session pursuant to Act 267 MCL 15.268, Section 8\(h\) and Act 448 MCL 460.833a, Section 33a\(1\)](#)
 - F. General Manager’s Contract Discussion
- 8. Public Comments on Non-Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.
- 9. Member’s Municipality Update**
- 10. Adjournment**

Underline - Indicates items for Board action

* - Indicates reference material provided in Board Meeting Packet

** - Indicates reference material provided separate from Board Meeting Packet