

**MICHIGAN SOUTH CENTRAL POWER AGENCY  
BOARD OF COMMISSIONERS REGULAR MEETING  
Thursday, July 1, 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. June 3, 2021 Regular Board Meeting
- 5. Financial**
  - A. Finance Report
  - B. Approval of May 2021 Financial Statements and Investment Reports
  - C. Approval of May 2021 Invoices
- 6. Management**
  - A. MMEA Report
  - B. General Manager's Report
  - C. MISO Update
- 7. Action Items**
  - A. Union City Withdrawal Update
    - a. Allocations based on prior year's energy
  - B. Coldwater Peaking Update
  - C. Insurance Update
  - D. Capacity Resource Discussion (closed session)
- 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**