

**MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS REGULAR MEETING
Thursday, March 4, 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. February 4, 2021 Regular Board Meeting
5. **Financial**
 - A. Finance Report
 - B. Approval of January 2021 Financial Statements and Investment Reports
 - C. Approval of January 2021 Invoices
6. **Management**
 - A. General Manager's Report
7. **Action Items**
 - A. Union City Departure Cost Analysis
 - B. Coldwater Peaking Project Update
 - C. Capacity Resource Update
 - D. Solar Resource Update (Closed Session)
 - E. MISO Capacity Auction Strategy (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**