

**MICHIGAN SOUTH CENTRAL POWER AGENCY  
BOARD OF COMMISSIONERS SPECIAL MEETING  
Tuesday, May 25, 2021  
9:00 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. Financial**
  - A. Review of 2021/2022 DRAFT Budget
- 5. Action Items**
  - A. Approval of Renewable Energy 2020 Annual Compliance Filing
  - B. Union City Withdrawal Update
  - C. Coldwater Peaking Project Update
  - D. Review of Solar Proposals (Closed Session)
  - E. Capacity Resource Options (Closed Session)
  - F. Document Scanning Proposal
- 6. Other Business**
- 7. Public Comments on Non-Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.
- 8. Adjournment**