**NOTICE OF MEETING**

TO ALL PERSONS INTERESTED IN THE MEETINGS OF THE BOARD OF COMMISSIONERS OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY

Notice is hereby given that the Michigan South Central Power Agency Board of Commissioners will hold a regular in-person meeting as follows:

 DATE: Thursday, February 2, 2023

 TIME: 10:00 a.m.

 LOCATION: The Henry L. Brown Municipal Building

 One Grand Street

 Coldwater, Michigan 49036

Proposed minutes of said meeting will be available for public inspection during regular business hours at 168 Division Street, Coldwater, MI, within 8 business days after said meeting. Approved minutes of said meeting will be available for public inspection during regular business hours, at the same location, within 5 business days after the meeting at which they are approved.

This notice is posted in accordance with Open Meetings Act No. 267, Public Acts of Michigan, 1976.