

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

Thursday, November 7, 2019 8:30 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. Final Report on Courtney & Associates Study**
- 5. Approval of Minutes**
 - A. September 30, 2019 Regular Board Meeting
- 6. Financial**
 - A. Approval of September 2019 Financial Statements and Investment Reports
 - B. Approval of September 2019 Invoices
 - C. Director of Finance Report
- 7. General Manager Report**
 - A. Capacity Resource Adequacy Plan
 - B. Project IV Update
 - C. AMP Board Update
- 8. Action Items**
 - A. Environmental Designated Representative
 - B. Building Lease
 - C. Fixed Assets (Furniture, Vehicles)
 - D. By-law Amendments
 - E. Coldwater Peaking Project
 - F. Marshall Energy Center – Term Sheet for 50 MW long term PPA commencing in 2023
 - G. Draft Amended Depository and Banking Resolution
 - H. Draft Revised Investment Policy
 - I. Discussion on Billing Allocations
 - J. Designation of FOIA Coordinator
- 9. Other Business**
- 10. Public Comments on Non-Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.
- 11. Commissioner Comments and Member’s Municipality Update**
- 12. Adjournment**