

**MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS REGULAR MEETING
Friday, December 13, 2019
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. November 7, 2019 Regular Board Meeting
- 5. Financial**
 - A. Approval of October 2019 Financial Statements and Investment Reports
 - B. Approval of October 2019 Invoices
 - C. Finance Report
- 6. General Manager Report**
 - A. Project IV Update
 - B. AMP Board Update
 - C. APPA MISO Meeting Update
- 7. Action Items**
 - A. By-law Amendments – Open Meetings Act
 - B. Coldwater Peaking Project Update
 - C. Marshall Energy Center Update
 - D. Invoice and Payment Approval Policy
 - E. APPA Membership
 - F. FOIA Written Public Summary and FOIA Procedures and Guidelines
 - G. Project IV – Sale of Truck
 - H. MSCPA Employees
 - I. Document Imaging
 - J. Discussion on Billing and Transmission Allocations
 - K. Discussion on Courtney & Associates Study
 - L. Capacity Resource Options (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**