

**MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS REGULAR MEETING
Thursday, April 6, 2023
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. March 2, 2023 Regular Board Meeting
- 5. Financial**
 - A. Finance Report
 - B. Approval of February 2023 Financial Statements and Investment Report
 - C. Approval of February 2023 Invoices
- 6. Management**
 - A. MMEA Report
 - B. General Manager's Report
 - C. MISO Update
- 8. Discussion/Action Items**
 - A. Work Session Date and Topics
 - B. MPSC Renewable Energy Filing
 - C. PNC Account Update and Banking Resolution
 - D. PowerSecure Project Update
 - E. MISO PRA Strategy (closed session pursuant to Section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure by state or federal statute)
 - F. Capacity Resource Options – TEA Analysis (closed session pursuant to Section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure by state or federal statute)
- 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