**NOTICE OF SPECIAL BOARD MEETING**

**TO BE HELD REMOTELY VIA ELECTRONIC MEANS**

**TUESDAY, MAY 25, 2021 AT 9:00 A.M.**

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 has scheduled a Special Board meeting for Tuesday, May 25, 2021 at 9:00 a.m. The Board of Commissioners will be meeting at the Henry L. Brown Municipal Building, 1 Grand Street, Coldwater, MI 49036.

**Due to the COVID-19 pandemic, and in accordance with the Michigan Open Meetings Act, members of the public may only participate remotely via the dial-in instructions below. You can view watch the meeting live-streamed on YouTube at bit.ly/ColdwaterVideo:**

(888) 475-4499 US Toll-free

Meeting ID: 894 8369 6357

Callers wishing to give Public Comment may call in before the meeting starts and wait in a “virtual waiting room.” Those calling in will be able to hear the audio of the MSCPA meeting, but their microphone will be muted. At the time for Public Comment, press \*9 on your telephone, and you will be called upon. Callers who do not wish to give public comment are encouraged to view the meeting live-streamed on YouTube at, bit.ly/ColdwaterVideo.

Members of the public will only be able to speak during the Public Comment portion(s) of the meeting and such comment will be limited to five minutes per person as provided by Board rules. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Chairperson or designated meeting facilitator. All persons indicating a desire to speak during Public Comment will be recognized. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Board members through Pamala Sullivan, Acting General Manager, by email, phone or mail at the address listed at the bottom of this Notice.

Posted: May 14, 2021

**Special Notes:**

The Agency will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72-hour advance notice by contacting Pamala Sullivan, General Manager, by email, phone or mail at the address listed below:

Pamala Sullivan, Acting General Manager

Michigan South Central Power Agency

168 Division St.

Coldwater, Michigan 49036

Phone: (614)540-0971

E-mail: [psullivan@amppartners.org](mailto:psullivan@amppartners.org)