



AGENDA

FULL COMMISSION MEETING

Tuesday, October 15, 2019, 9:30 a.m.
Van Buren ISD Conference Center
490 South Paw Paw Street, Lawrence, MI 49064

1. CALL TO ORDER

Pledge Allegiance
Roll Call

Chair Don Hanson

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda*
- b. Minutes of Commission Meeting, August 27, 2019*
- c. Chairman's Report
- d. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT **Accept*

K. John Egelhaaf

4. CONSUMERS ENERGY PALISADES PLANT UPDATE

**Mick Middaugh &
Nick Culp**

5. AWARDS

1. Welch Lackey Award*
2. Graham Woodhouse Award*

K. John Egelhaaf

6. SWMPC 2018 ANNUAL REPORT*

K. John Egelhaaf

7. PUBLIC COMMENT

8. PRIVILEGE OF THE FLOOR

9. ADJOURNMENT

**enclosures*

Next meeting will be held December 17, 2019 at Van Buren ISD Conference Center