

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

**February 4, 2021  
10:00 a.m.**

**One Grand Street, Coldwater, MI 49036  
& via Zoom Webinar**

**NOTICE OF MEETING**

A public notice had been posted in accordance with Open Meetings Act No. 267, Public Acts of Michigan, 1976.

**COMMISSIONERS PRESENT VIA ZOOM**

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan  
Chris Mathis, attended remotely from Village of Union City, Branch County, Michigan

**COMMISSIONERS PRESENT IN PERSON**

Jeff Budd, Coldwater, Michigan  
David Mackie, Coldwater, Michigan  
Tom Tarkiewicz, Coldwater, Michigan

**ALTERNATE COMMISSIONERS PRESENT IN PERSON**

Jim Odneal, Coldwater; Chris McArthur, Hillsdale; Ed Rice, Marshall.

**OTHERS PRESENT IN PERSON**

Pam Sullivan of AMP

**OTHERS PRESENT VIA ZOOM**

Chris Norton, Scott Kiesewetter and Tom Sillasen of AMP; Trisha Nelson of Marshall, Michigan; Don Reid of Coldwater, Michigan; Steve Mann of Miller Canfield

**1. CALL TO ORDER:**

Chairman Tarkiewicz called the meeting to order at 10:00 a.m.

**2. APPROVAL OF AGENDA WITH ANY ADDITIONS:**

**Moved** Commissioner Mackie, supported Commissioner Budd, to approve the agenda as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**3. PUBLIC COMMENTS ON AGENDA ITEMS:**

No public comment.

**4. APPROVAL OF MINUTES:**

**Moved** Commissioner Budd, supported Commissioner Mackie, to approve the minutes of the January 13, 2021 Regular Session and Work Session. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**5. FINANCIAL:**

**A. Finance Report**

Summarized the report with no issues. The Board requested Tom Sillasen to send a Request for Proposal (RFP) for audit services. Commissioner Budd reported that the Quickbooks conversions was almost completed.

**B. Approval of December 2020 Financial Statements and Investment Reports**

**Moved** Commissioner Mackie, supported Commissioner Budd, to approve the December 2020 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**C. Approval of December 2020 Invoices**

**Moved** Commissioner Budd, supported Commissioner Cornish, to approve the December 2020 Invoices as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**6. MANAGEMENT:**

**A. General Manager's Report**

Pam Sullivan, Scott Kieseewetter, and Chris Norton provided an update.

**7. ACTION ITEMS**

**A. Cash Reserve Policy**

**Moved** Commissioner Cornish, supported Commissioner Mackie, to adopt the amended cash reserve policy as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**B. Union City Departure Cost Analysis**

Discussion took place regarding Union City departing the agency. Commissioner Mathis indicated the negotiated price for Union City's agency related assets was \$500,000. Members requested additional analysis be performed by Tom Sillasen, and be presented to the Board in March.

C. Coldwater Peaking Project MISO Decision Point

Pam Sullivan provided an update. Coldwater and Hillsdale Boards approved moving forward to the next phase of the MISO study process.

D. State of Michigan Resource Adequacy Filing

**Moved** Commissioner Cornish, supported Commissioner Mathis, to file the State Adequacy Filing as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

8. **OTHER BUSINESS**

None.

9. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

10. **COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:**

Clinton: upcoming road projects

Union City: moving to a single hauler, working on budget

Coldwater: Fiber project continues

Hillsdale: working on a road improvement millage for 4.5 mills

Marshall: Installing 3 transformers, moving to a single trash hauler on April 5<sup>th</sup>, and Finance Director retirement.

**Closed Session**

**Moved** Commissioner Cornish, supported Commissioner Mackie, to enter into Closed Session under section 8 (h) of the Open Meetings Act to discuss the purchase of power. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Enter into Closed Session at 11:22 a.m.



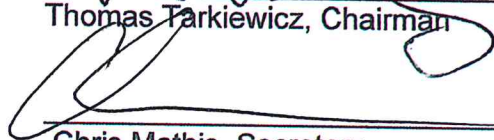
**Moved** Commissioner Mackie, supported Commissioner Cornish to exit Closed Session. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Exited Closed Session at 11:55 a.m.

**Moved** Commissioner Mackie, supported Commissioner Cornish to move forward to the next phase of the MISO study process for the Coldwater Peaking Project. Ayes: Budd, Cornish, Mackie, Mathis and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**Moved** Commissioner Budd, supported Commissioner Mackie to authorize the Acting General Manager to purchase 7 MW of MISO capacity for 2023/2024 from any zone. Ayes: Budd, Cornish, Mackie, Mathis and Tarkiewicz, Nays: None. **MOTION CARRIED.**

  
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Thomas Tarkiewicz, Chairman

  
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Chris Mathis, Secretary