

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

March 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

COMMISSIONERS PRESENT IN PERSON

Jeff Budd, Coldwater, Michigan
Chris Mathis, Coldwater, Michigan
Chris McArthur, Coldwater, Michigan
Tom Tarkiewicz, Coldwater, Michigan

ALTERNATE COMMISSIONERS PRESENT IN PERSON

Ed Rice, Marshall
Jim Odneal, Coldwater

OTHERS PRESENT IN PERSON

Pam Sullivan of AMP

OTHERS PRESENT VIA ZOOM

Chris Norton, Scott Kiesewetter, Tom Sillasen and Mike Migliore 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 Budd, supported Commissioner McArthur, to approve the agenda as presented. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur and Tarkiewicz, Nays: None. **MOTION CARRIED.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Mathis, supported Commissioner Budd, to approve the minutes of the February 4, 2021 Regular Session On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

5. FINANCIAL:

A. Finance Report

Summarized the report with no issues.

B. Approval of January 2021 Financial Statements and Investment Reports

Moved Commissioner Cornish, supported Commissioner Budd, to approve the January 2021 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Approval of January 2021 Invoices

Moved Commissioner Cornish, supported Commissioner McArthur, to approve the January 2021 Invoices as presented. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

6. MANAGEMENT:

A. General Manager's Report

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

7. ACTION ITEMS

A. Union City Departure Cost Analysis

Tom Sillasen shared a cost analysis allocation spreadsheet with the Board and various options were discussed. The Board requested additional analysis be performed. A special meeting will be scheduled for final discussions.

B. Coldwater Peaking Project Update

Nothing new to report.

C. Capacity Resource Update

Mike Migliore provided a Capacity Resource Update.

8. OTHER BUSINESS

None.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Clinton: Nothing new to report.

Union City: Beginning single hauler trash contract and substation project.

Hillsdale: Finishing budget work, updating substation, and water tower painting in the spring.

Coldwater: Fiber project continues

Marshall: Perrin Dam bids for next Council meeting, another grow room adding on for MPM, and moving to a single trash hauler on April 5th.

Closed Session

Moved Commissioner Mathis, supported Commissioner McArthur, to enter into Closed Session under section 8 (h) of PA 267 of 1976 the Open Meetings Act to discuss the purchase of capacity.

On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Enter into Closed Session at 11:47 a.m.

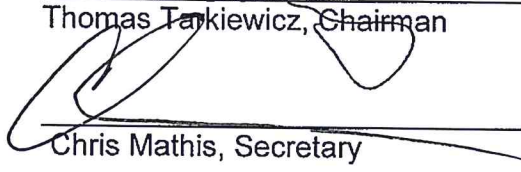
Moved Commissioner Mathis, supported Commissioner Cornish to exit Closed Session. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Exited Closed Session at 12:23 p.m.

Moved Commissioner Budd, supported Commissioner Cornish to approve the MISO capacity auction strategy as presented. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**



Thomas Tarkiewicz, Chairman



Chris Mathis, Secretary