

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

October 13, 2022
12:34 p.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

Kevin Cornish, Clinton, Michigan
Paul Jakubczak, Coldwater, Michigan
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

None

ALTERNATE COMMISSIONERS PRESENT

Dustin Davis, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, Tom Sillasen, Scott Kieseewetter and Willie Sandell, of AMP
Chris Kleinow, Village of Clinton
Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Chris Norton and Mark McGuire, AMP
Jodi Dobson, Baker Tilly
Katie Abraham, MMEA

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 12:34 p.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Cornish, supported Commissioner Maynard, to approve the agenda. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Cornish, supported Commissioner Jakubczak, to approve the minutes of the September 1, 2022, Regular Board Meeting and closed session, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

A. Presentation of the FY 2021-22 Audit. Ms. Jodi Dobson of Baker Tilly presented the FY 2021-22 Audit.

Moved by Jakubczak, supported Cornish, to receive and file the FY 2021-22 Audit. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Financial Report. Tom Sillasen presented the financial report.

C. Approval of August 2022 Financial Statements and Investment Reports

D. Approval of August 2022 Invoices

Moved by Cornish, supported Maynard, to receive and file the August 2022 Financial Statements and Investment Reports, and approve the August 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. Approval of the Member Equity Statement Annual Report

Moved by Maynard, supported Jakubczak, to receive and file the Member Equity Statement Annual Report. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

F. Approval of the Cash Reserve & Fund Balance Policy Annual Report

Moved by Cornish, supported Maynard, to receive and file the Cash Reserve and Fund Balance Policy Annual Report. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

G. Rate Stabilization Fund Report

Moved by Maynard, supported Jakubczak, to receive and file the Rate Stabilization Fund Report. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved by Maynard, supported Jakubczak, to amend the agenda to add the MMEA Report and General Manager's Report. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

A. MMEA Report.

Ms. Katie Abraham, MMEA Executive Director, provided an update on OMA legislation, Fall Conference and Public Power Week.

B. General Managers Report

Update provided by Pam Sullivan, Scott Kiesewetter and Chris Norton.

C. MSCPA SAM Representative

Moved Commissioner Cornish, supported Commissioner Jakubczak, to appoint the General Manager or her designee to be the Agency SAM representative for MSCPA. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

D. Coldwater Peaking Project

Moved Commissioner Cornish, supported Commissioner Jakubczak, to authorize General Manager to execute an Agreement for air permit post permit support for Project V in the amount of \$37,700. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. Transmission Discussion

Update provided by Pam Sullivan. More information should be available at the November meeting after discussion with legal counsel.

F. Capacity Resource Discussion

- I. Seeking a solar term sheet and recommendation for the November meeting.
- II. Performed site visits and seeking updated pricing for RICE.
- III. Seeking battery term sheet and recommendation for the November meeting.

7. OTHER BUSINESS

No other business.

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comment.

9. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities.

10. ADJOURNMENT

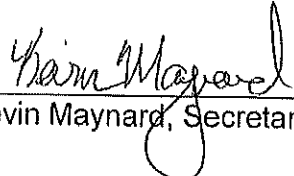
Moved Commissioner Maynard, seconded by Commissioner Cornish to adjourn. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Meeting Adjourn at 1:44 pm.



David Mackie, Chairman

11-9-22
Date



Kevin Maynard, Secretary

11-9-22
Date