

**MINUTES OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY  
BOARD OF COMMISSIONERS WORK SESSION**

October 13, 2022  
10:08 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**

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 Kiesewetter and Willie Sandell, of AMP  
Chris Kleinow, Village of Clinton  
Don Reid, Coldwater Daily Reporter

**OTHERS PRESENT VIA ZOOM**

Chris Norton, AMP

**1. CALL TO ORDER:**

Chairman Mackie called the meeting to order at 10:08 a.m.

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

No public comment.

**3. REVIEW CASH RESERVE FUND BALANCE CALCULATIONS:**

Tom Sillasen presented the Agency cash reserve requirements and each member community's cash position. Marshall currently does not comply with the Agency's minimum cash reserve requirement. Marshall has started to fund the reserve and will systematically increase contributions until it is fully funded.

**4. REVIEW MEMBER EQUITY STATEMENT CALCULATIONS:**

Tom Sillasen presented the member equity statement calculations.

**5. REVIEW RATE STABILIZATION FUND BALANCE CALCULATIONS:**

Tom Sillasen presented the rate stabilization fund balance calculations.

**6. COLDWATER PEAKING PROJECT:**

Scott Kiesewetter presented the Coldwater Peaking Project update.

**7. TRANSMISSION DISCUSSION**

Pam Sullivan and Paul Jakubczak provided update.

**8. CAPACITY RESOURCE OPTIONS (CLOSED SESSION)**

**Moved** Commissioner Jakubczak, supported Commissioner Cornish, to go into closed session pursuant to Section 8 (h) of PA 267 of 1976, as amended, of the Open Meetings Act, to discuss capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered into Closed Session at 11:13 am.

**Moved** Commissioner Jakubczak, seconded by Commissioner Maynard to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:24 pm.

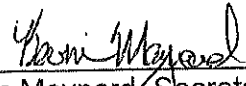
**9. ADJOURNMENT**

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

Meeting Adjourn at 12:25 pm.

  
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David Mackie, Chairman

11-9-22  
Date

  
\_\_\_\_\_  
Kevin Maynard, Secretary

11-9-22  
Date