

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

December 1, 2022  
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**

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

**COMMISSIONERS ABSENT**

None

**ALTERNATE COMMISSIONERS PRESENT**

Jake Hammel, Hillsdale, Michigan  
Chris Kleinow, Clinton, Michigan

**OTHERS PRESENT IN PERSON**

Scott Kiesewetter, AMP  
Willie Sandell, AMP

**OTHERS PRESENT VIA ZOOM**

Kevin Cornish, Clinton, Michigan  
Pam Sullivan, AMP  
Tom Sillasen, AMP  
Chris Norton, AMP  
Katie Abraham, MMEA

**1. CALL TO ORDER:**

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

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

**Moved** Commissioner Maynard, supported Commissioner Davis, to approve the agenda as amended with Landfill gas generation added to the closed session discussion. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

No public comment.

**4. APPROVAL OF MINUTES:**

**Moved** Commissioner Maynard, supported Commissioner Mackie, to approve the minutes of the November 3, 2022, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**5. FINANCIAL ITEMS:**

**Moved** by Commissioner Mackie, supported Commissioner Davis, to receive and file the October 2022 Financial Statements and Investment Reports, and approve the October 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**6. MANAGEMENT REPORT:**

A. MMEA Report.

Ms. Katie Abraham, MMEA Executive Director, provided an update on the Lame Duck session in Lansing and some positive comments from legislators about Public Power.

B. General Managers Report

Update provided by Pam Sullivan, Scott Kiesewetter and Chris Norton. The battery capacity term sheet was executed as authorized by the Board.

**7. DISCUSSION/ACTION ITEMS:**

A. Assignment and Assumption Agreement for additional AFEC Shares for City of Marshall.

**Moved** by Commissioner Jakubczak, supported Commissioner Mackie, to authorize the General Manager to execute the amended Assignment and Assumption Agreement for City of Hamilton to transfer 1 MW of AFEC Shares to the City of Marshall. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. DOE GRIP Program

**Moved** by Commissioner Maynard, supported Commissioner Jakubczak, to authorize the General Manager to submit a concept paper for a grid resiliency grant for distributed microgrids for the MSCPA Members' proposed sites. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Transmission Purchase

**Moved** by Commissioner Maynard, supported Commissioner Davis, to Authorize the General Manager to sign the Transmission Owner's Agreement with ITC for an 8 percent ownership share of existing transmission facilities servicing the City of Coldwater contingent on legal review and final approval from Coldwater Board of Public Utilities. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**8. OTHER BUSINESS**

No other business.

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

No public comment.

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

Updates provided by Commissioners on activities in their communities.

**11. ENERGY AND CAPACITY RESOURCE DISCUSSION (CLOSED SESSION)**

**Moved** Commissioner Jakubczak, supported Commissioner Davis, to go into closed session to discuss energy and capacity resources from the Behind the Meter Peaking Project, Coldwater Peaking Project and the Landfill Gas Generation Project. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered into Closed Session at 11:19 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 1:07 pm.

Moved Commissioner Davis, seconded by Commissioner Maynard to authorize the General Manager to negotiate and execute a non-binding term sheet for 1.6 MW of landfill gas generation. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Mackie, seconded by Commissioner Maynard to authorize the General Manager to engage an engineering firm to perform an economic and technical analysis on the proposed PowerSecure Projects, retain legal counsel to develop resolutions and contracts, and request firm pricing for two additional Coldwater sites. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Mackie, seconded by Commissioner Maynard to not move forward with Project V because of market conditions and supply chain issues. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**12. ADJOURNMENT**

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

Meeting Adjourn at 1:12 pm.

  
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David Mackie, Chairman

1-9-23  
Date

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

1-12-23  
Date