

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

December 8, 2022
9:00 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
Andrew Cameron, Coldwater, Michigan
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

Paul Jakubczak, Coldwater, Michigan

ALTERNATE COMMISSIONERS PRESENT

Chris Kleinow, Clinton, Michigan

OTHERS PRESENT IN PERSON

Megan Angell, Coldwater Attorney
Don Reid

OTHERS PRESENT VIA ZOOM

Kevin Cornish, Clinton, Michigan
Pam Sullivan, AMP
Tom Sillasen, AMP

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Maynard, supported by Commissioner Cameron, to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. DISCUSSION/ACTION ITEMS:

Moved Commissioner Maynard, supported by Commissioner Cameron, to approve the METC Transmission Purchase Waiver related to future rights for ownership in new

transmission facilities directly interconnected with the proposed transmission assets to be purchased from METC. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. OTHER BUSINESS

No other business.

6. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comment.

7. ADJOURNMENT

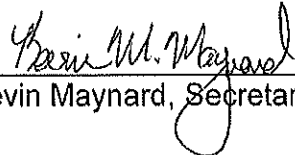
Moved Commissioner Maynard, seconded by Commissioner Cameron to adjourn. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Meeting Adjourn at 9:15 am.



David Mackie, Chairman

1-9-23
Date



Kevin Maynard, Secretary

1-12-23
Date