

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

**October 5, 2023  
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	Dave Mackie, Hillsdale
Paul Jakubczak, Coldwater	Kevin Maynard, Marshall

**COMMISSIONERS ABSENT**

**ALTERNATE COMMISSIONERS PRESENT**

Kevin Cornish, Clinton	Andrew Cameron, Coldwater
Derek Perry, Marshall	

**AMP MEMBERS PRESENT**

Pam Sullivan, AMP

**OTHERS PRESENT IN PERSON**

Leslie Owens, Clinton  
Don Reid

**OTHERS PRESENT VIA ZOOM**

Tom Sillasen, AMP	Jodi Dobson, Baker Tilly
Willey Sandell, AMP	Mark McGuire, AMP
Chris Norton, AMP	Shawna Morita, 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 Davis, supported Commissioner Jakubczak, to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

No public comment.

**4. APPROVAL OF MINUTES:**

**Moved** Commissioner Jakubczak, supported Commissioner Mackie, to approve the minutes of the September 7, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Kevin Maynard and Derek Perry of Marshall joined the meeting at 10:07 am.

## **5. FINANCIAL ITEMS:**

- A. Presentation 2022-23 Financial Audit. Jodi Dobson, Baker Tilly, and Tom Sillasen, presented the 2022-23 Financial Audit.

**Moved** by Commissioner Maynard, supported Commissioner Davis, to receive and file the Fiscal Year 2022-23 Financial Audit. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**Moved** by Commissioner Jakubczak, supported Commissioner Maynard, to receive and file the August 2023 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**Moved** by Commissioner Davis, supported Commissioner Jakubczak, to approve the August 2023 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**Moved** by Commissioner Maynard, supported Commissioner Jakubczak, to approve the FY 2023 Member Equity Statement Annual Report, approve the Cash Reserve and Fund Balance Annual Report, and approve the Rate Stabilization Annual Report. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

## **6. MANAGEMENT REPORT:**

- A. MMEA Report.

Katie Abraham, MMEA Executive Director, advised there are several energy bills being considered by the state legislature, MMEA is waiting on updated bills, and commented on the successful MMEA fall conference.

- B. General Managers Report

Update provided by Willey Sandell.

- C. MISO Update

Update provided by Chris Norton.

## **7. DISCUSSION/ACTION ITEMS:**

- A. 2024 MSCPA Board Meeting Schedule.

**Moved** by Commissioner Davis, supported Commissioner Maynard, to adopt the 2024 MSCPA Board Meeting Schedule. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Coldwater Transmission Purchase Update.

Pam Sullivan advised that METC is in the process of finalizing the documents.

C. AMP BTM Michigan Peaking Projects Update.

Update provided by Willey Sandell. Power Secure is scheduled to break ground. The CAT contracts have been executed.

D. Behind the Meter Solar Update.

Pam Sullivan provided a brief update on the solar projects proposed in Coldwater and Marshall. The Power Schedule Agreement is being drafted by AMP.

**8. OTHER BUSINESS**

There was no other business.

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

There were no public comments.

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

Updates provided by Commissioners on activities in their communities.

**11. Closed Session for Energy and Capacity**

**Moved** Commissioner Davis, supported Commissioner Jakubczak, to go into closed session pursuant to Section 8 (h) of PA 267 of 1976 to discuss energy and capacity resource options. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:22 am.

**Moved** Commissioner Jakubczak, seconded by Commissioner Davis, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:48 pm.

**12. ADJOURNMENT**

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

Meeting Adjourn at 11:48 pm.



David Mackie, Chairman

11-2-23

Date



Kevin Maynard, Secretary

11-2-23

Date