

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

January 4, 2024
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

Kevin Cornish, Clinton, Michigan
Leslie Owens, Clinton, Michigan

Jake Hammel, Hillsdale, Michigan
Andrew Cameron, Coldwater, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP

Don Reid

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP
Shirley Schultz, 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 Jakubczak, supported Commissioner Davis, to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS. No public comments.

4. APPROVAL OF MINUTES

Moved Commissioner Davis, supported Commissioner Maynard, to approve the December 7, 2023, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL. Presented by Tom Sillasen.

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

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

6. MANAGEMENT REPORT

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided a legislative update, MMEA grant application update and encouraged everyone to attend the APPA Legislative Rally.

B. **General Managers Report.** Tom Sillasen provided an update on the AFEC planned outage, the hydroelectric generator production relative to water levels and on the BTM projects.

C. **MISO Update.** Provided by Chris Norton.

7. DISCUSSION/ACATION ITEMS

A. **Coldwater Transmission Purchase Update.** Pam Sullivan advised that the draft transmission agreement is still pending.

B. **EGLE Letter Update.** Pam Sullivan provided an update.

Moved Commissioner Maynard, supported Commissioner Jakubczak, to authorize the General Manager to sign and submit the Response Activity Plan (ResAP) and Sampling & Analysis Plan (SAP) to EGLE regarding the former Endicott Generating Station. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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 MUNICIPAL UPDATE

Updates provided by commissioners on activities in their communities.

11. ENERGY AND CAPACITY RESOURCES AND RENEWABLE ENERGY CREDITS (CLOSED SESSION)

Moved Commissioner Jakubczak, supported Commissioner Davis, to go into closed session pursuant to section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure by state or federal statute to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:09 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 11:52 am.

Moved Commissioner Jakubczak, seconded by Commissioner Maynard, to not accept the revised pricing for the Hart Solar Project. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Davis, seconded by Commissioner Jakubczak to direct the General Manager to request AMP to draft legislation and agreements for local approval for the NextEra Behind the Meter Solar Projects. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Jakubczak, seconded by Commissioner Maynard to authorize the General Manager to continue negotiations with the Lansing Board of Water and Light for future energy and capacity purchases. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Maynard, seconded by Commissioner Mackie to authorize the General Manager to purchahse 30 MW of capacity for planning year 2024-25 in MISO Zone 7 at the most favorable price. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

12. ADJOURNMENT


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

Meeting Adjourn at 11:59 am.



David Mackie, Chairman

2-1-24
Date



Kevin Maynard, Secretary

2-1-24
Date