

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

**October 28, 2020  
1:00 p.m.**

**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 VIA ZOOM**

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan  
Jeff Budd, attended remotely from City of Coldwater, Branch County, Michigan  
David Mackie, attended remotely from City of Hillsdale, Hillsdale County, Michigan  
Thomas Tarkiewicz, attended remotely from City of Marshall, Calhoun County, Michigan  
Chris Mathis, attended remotely from Village of Union City, Branch County, Michigan

**ALTERNATE COMMISSIONERS PRESENT VIA ZOOM**

Chris McArthur, attended remotely from City of Hillsdale, Hillsdale County, Michigan  
Ed Rice, attended remotely from City of Marshall, Calhoun County, Michigan  
Jim Odneal, attended remotely from City of Coldwater, Branch County, Michigan

**OTHERS PRESENT VIA ZOOM**

Pam Sullivan, Scott Kiesewetter, Mike Migliore, Marcy Steckman, Andrew Blair and Tom Sillasen of AMP; John Courtney of Courtney & Associates

**1. CALL TO ORDER**

Chairman Tarkiewicz called the meeting to order at 1:00 p.m.

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

**Moved** Commissioner Mackie, supported Commissioner Budd, to approve the October 28, 2020 agenda. On a roll call vote: Ayes: Budd, Cornish, Mathis, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**3. APPROVAL OF RESOLUTION ALLOWING REMOTE BOARD MEETINGS**

**Moved** Commissioner Cornish, supported Commissioner Mathis, to approve the resolution allowing remote board meetings. On a roll call vote: Ayes: Budd, Cornish, Mathis, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**4. PUBLIC COMMENTS ON AGENDA ITEMS**

No public comment.

**5. OTHER BUSINESS**

None.

**6. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

No public comment.

**7. CLOSED SESSION**

**Moved** Commissioner Cornish, supported Commissioner Mackie, to enter closed session to discuss a bid for power supply pursuant to section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure under state or federal law, allowing alternate Commissioners, acting MSCPA GM, AMP Staff and John Courtney of Courtney & Associates into the closed session. On a roll call vote: Ayes: Budd, Cornish, Mathis, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**Moved** Commissioner Budd, supported Commissioner Cornish, to exit closed session. On a roll call vote: Ayes: Budd, Cornish, Mathis, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**Moved** Commissioner Cornish, supported Commissioner Budd, to give the acting MSCPA General Manager authorization to submit capacity bids for the next five years based on strategy as discussed in closed session and authorization for AMP to transact. On a roll call vote: Ayes: Budd, Cornish, Mathis, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**8. ADJOURNMENT**

Meeting adjourned at 2:00 p.m.

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Thomas Tarkiewicz, Chairman

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Chris Mathis, Secretary