

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

**April 1, 2021
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 VIA ZOOM

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan
Chris Mathis, attended remotely from Village of Union City, Branch County, Michigan

COMMISSIONERS PRESENT IN PERSON

Jeff Budd, Coldwater, Michigan
David Mackie, Coldwater, Michigan
Tom Tarkiewicz, Coldwater, Michigan

ALTERNATE COMMISSIONERS PRESENT IN PERSON

Ed Rice, Marshall
Chris McArthur, Hillsdale
Jim Odneal, Coldwater

OTHERS PRESENT IN PERSON

Pam Sullivan of AMP

OTHERS PRESENT VIA ZOOM

Chris Norton, Scott Kiesewetter and Tom Sillasen of AMP; Trisha Nelson of Marshall, Michigan; Don Reid of Coldwater, Michigan; Steve Mann of Miller Canfield

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

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

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Cornish, supported Commissioner Mackie, to approve the minutes of the March 4, 2021 Regular Board meeting. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

5. FINANCIAL:

A. Finance Report

Summarized the report with no issues. Noted: As part of cash management, money will be moved from Fifth Third securities to phase out that account.

B. Approval of February 2021 Financial Statements and Investment Reports

Moved Commissioner Cornish, supported Commissioner Budd, to approve the February 2021 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Approval of February 2021 Invoices

Moved Commissioner Cornish, supported Commissioner Mackie, to approve the February 2021 Invoices as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

6. MANAGEMENT:

A. General Manager's Report

Pam Sullivan, Scott Kiesewetter, and Chris Norton provided an update.

7. ACTION ITEMS

A. Union City Departure Cost Analysis

Tom Sillasen shared revised cost analysis allocation spreadsheet with the Board.

Moved Commissioner Cornish, supported Commissioner Mathis, to authorize the General Manager to begin developing legal documents to allow for the withdrawal of

Union City from the Agency and the reallocation of transmission entitlements. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**
(Attachment A)

B. Document Scanning Update

Commissioner Budd provided an update on the progress of document scanning. Part 1 is completed and Part 2 is in progress and thumb drives of all scanned documents are being made. General Manager to sign approval to shred documents based on the approval of Harold Jenkins.

C. REC Analysis

Moved Commissioner Cornish, supported Commissioner Mathis, to approve the sale of REC's for \$2.00/REC to Coldwater from other members. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

8. OTHER BUSINESS

None.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Clinton: Work on water main project, substation work continues, and board needs to discuss Board positions in May.

Union City: Single hauler refuse beginning and Police Department received car and body cameras.

Hillsdale: Road projects underway and researching bond issue for road repair. Begin budget prep and substation equipment bids.

Coldwater: Fiber project continues under budget and electric load is down.

Marshall: Single hauler refuse is beginning, working with ITC, Marshall House sale proposals due end of April, and third grower has installed their transformers.

Closed Session

Moved Commissioner Budd, supported Commissioner Mackie, to enter into Closed Session under section 8 (h) of PA 267 of 1976 of the Open Meetings Act to discuss the

Coldwater Peaking Project-Air Permitting Proposal. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Enter into Closed Session at 11:30 a.m.

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

Exited Closed Session at 11:55 a.m.

Moved Commissioner Budd, supported Commissioner Mackie to authorize the General Manager to enter into contract with Fishbeck for air permitting on Coldwater Peaking Project. On a roll call vote: Ayes: Budd, Cornish, Mathis, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Adjourned at 11:59 a.m.

Thomas Tarkiewicz, Chairman

Chris Mathis, Secretary