

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

**August 3, 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  
Paul Jakubczak, Coldwater  
Dave Mackie, Hillsdale  
Kevin Maynard, Marshall

**COMMISSIONERS ABSENT**

**ALTERNATE COMMISSIONERS PRESENT**

Kevin Cornish, Clinton  
Andrew Cameron, Coldwater  
Jake Hammel, Hillsdale,  
Derek Perry, Marshall

**AMP MEMBERS PRESENT**

Pam Sullivan, AMP  
Willey Sandell, AMP

**OTHERS PRESENT IN PERSON**

**OTHERS PRESENT VIA ZOOM**

Tom Sillasen, AMP  
Chris Norton, AMP

**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 comment.

#### **4. APPROVAL OF MINUTES:**

**Moved** Commissioner Maynard, supported Commissioner Davis, to approve the minutes of the July 6, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

#### **5. FINANCIAL ITEMS:**

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

#### **6. MANAGEMENT REPORT:**

##### A. MMEA Report.

In Katie Abraham's absence, Pam Sullivan encouraged members to attend the 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. Coldwater Transmission Purchase Update

**Moved** by Commissioner Maynard, supported Commissioner Davis, to grant authority to the General Manager to execute Transmission Operating and Ownership Agreement, License Agreement, and any other necessary documents associated with the Coldwater Transmission Purchase, including filing with FERC to amend the Michigan Joint Zone Agreement. On a voice vote: **MOTION CARRIED WITH HILLSDALE VOTING NO.**

##### B. Update on AMP BTM Michigan Peaking Projects

Update provided by Willey Sandell.

#### **8. OTHER BUSINESS:**

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.

**Moved** Commissioner Jakubczak, supported Commissioner Davis, to go into closed session pursuant to Section 8 (h) of PA 267 of 1976 to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY**. Entered Closed Session at 11:10 am.

Moved Commissioner Maynard, seconded by Commissioner Jakubczak, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY**. Exited Closed Session at 11:43 am.


Moved by Commissioner Jakubczak, seconded by Commissioner Maynard, to authorize the General Manager to pursue a Letter of Intent (LOI) for solar projects in Coldwater and Marshall and to authorize AMP to include these projects in their application for USDA New ERA Grants. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

#### 11. ADJOURNMENT


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

Meeting Adjourn at 11:46 pm.

  
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David Mackie, Chairman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kevin Maynard, Secretary

  
\_\_\_\_\_  
Date