

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

April 24, 2020
12:00 p.m.

via Telephonic Conference

NOTICE OF MEETING

A public notice had been posted in accordance with Open Meetings Act No. 267, Public Acts of Michigan, 1976.

COMMISSIONERS PRESENT

Jeff Budd, Coldwater; David Mackie, Hillsdale; Thomas Tarkiewicz, Marshall; Kevin Cornish, Clinton.

ALTERNATE COMMISSIONERS PRESENT

Ed Rice, Marshall.

OTHERS PRESENT

Don Reid, Coldwater Daily Reporter; Pam Sullivan, MSCPA Acting General Manager; Tom Sillasen and Scott Kiesewetter of AMP; Steve Mann of Miller Canfield.

1. CALL TO ORDER:

Chairman Tarkiewicz called the meeting to order at 12:00 p.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Mackie, supported Commissioner Cornish, to approve the agenda with the addition of item 5B. Discussion of May Board meeting. On a roll call vote: Ayes: Budd, Cornish, Mackie and Tarkiewicz, Nays: None. **MOTION CARRIED.**

3. APPROVAL OF RESOLUTION ALLOWING REMOTE BOARD MEETINGS

Moved Commissioner Cornish, supported Commissioner Mackie, to approve the resolution establishing rules for remote attendance by Commissioners and members of the public at remote meetings due to the coronavirus pandemic pursuant to executive order 2020-48. On a roll call vote: Ayes: Budd, Cornish, Mackie and Tarkiewicz, Nays: None. **MOTION CARRIED.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

5. ACTION ITEMS:

A. Sale of Project IV

Moved Commissioner Cornish, supported Commissioner Mackie, to approve the purchase agreement for the sale of Project IV and authorize the General Manager to execute the documents on behalf of the Agency. On a roll call vote: Ayes: Cornish, Mackie and Tarkiewicz, Nays: None, Abstain: Commission Budd. **MOTION CARRIED.**

B. May Board Meeting

Consensus of the Board Members is to hold the May 7, 2020 meeting utilizing ZOOM.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

None.

The meeting was adjourned at 12:15 p.m.



Thomas Tarkiewicz, Chairman



Chris Mathis, Secretary