

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

**December 7, 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, 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  
Andrew Cameron, Coldwater, Michigan

Jake Hammel, Hillsdale, Michigan  
Derek Perry, Marshall, Michigan

**OTHERS PRESENT IN PERSON**

Pam Sullivan, AMP  
Tom Sillasen, AMP

Don Reid

**OTHERS PRESENT VIA ZOOM**

Willey Sandell, AMP  
Chris Norton, 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 Davis, supported Commissioner Maynard, 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 Jakubczak, supported Commissioner Davis, to approve the November 2, 2023, Regular Board meeting minutes and the November 28, 2023, Work Session Minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**5. FINANCIAL.** Presented by Tom Sillasen.

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

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

## **6. MANAGEMENT REPORT**

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided a legislative update, gave clarification on some aspects of the new clean energy law, advised there is a new Open Meetings Act law, reminded members about the clean energy webinar and encouraged everyone to attend the APPA Legislative Rally.

B. **General Managers Report.** Provided by Willey Sandell and Pam Sullivan.

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

## **7. DISCUSSION/ACATION ITEMS**

A. **Coldwater Transmission Purchase Update.** Pam Sullivan advised the attorneys are still working through the language.

B. **AMP BTM Michigan Peaking Projects Update.** Tom Sillasen provided an update on the Power Secure and CAT projects.

C. **EGLE Letter Update.** Pam Sullivan advised the EGLE Freedom of Information Act material was received and is being reviewed. Fishbeck will prepare a response on behalf of the Agency.

D. **Hart Solar Project Update.** Pam Sullivan advised the Hart Solar deadline is extended to January 19, 2024. AMP staff are reviewing the project costs.

**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 Davis, supported Commissioner Maynard, 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 and renewable energy credits. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:01 am.

**Moved** Commissioner Jakubczak, seconded by Commissioner Maynard to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:37 am.

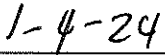
Moved Commissioner Jakubczak, seconded by Commissioner Maynard to authorize the General Manager to acquire renewable energy credits at the best price based on 100% of projected need for 2023, 100% of projected need for 2024, 75% of projected need for 2025 and 75% of projected need for 2026. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

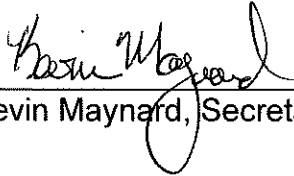
**12. ADJOURNMENT**

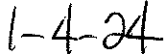
Moved Commissioner Davis, seconded by Commissioner Maynard to adjourn. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Meeting Adjourn at 11:40 am.

  
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David Mackie, Chairman

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date