

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

**February 1, 2024
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
Andrew Cameron, Coldwater, Michigan

Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

Paul Jakubczak, Coldwater, Michigan

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Leslie Owens, Clinton, Michigan

Jake Hammel, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP

Willey Sandell, AMP
Don Reid

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP
Katie Abraham, MMEA
Shirley Schultz, 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 Mackie, supported Commissioner Cameron, to approve the agenda with the addition of North Star Energy Letter of Termination. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS. No public comments.

4. APPROVAL OF MINUTES

Moved Commissioner Maynard, supported Commissioner Cameron, to approve the January 4, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL. Presented by Tom Sillasen.

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

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

Moved Commissioner Cameron, supported Commissioner Maynard, to authorize writing off \$90,502.15 associated with the former General Manager's life insurance policy. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

- A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided a legislative update and encouraged members to attend the APPA Legislative Rally.
- B. **General Managers Report.** Willey Sandell provided an update on the AFEC planned outage, Prairie State closed the year with a good month and had a strong year, the hydroelectric fleet generation was good in 2023, solar generation was good in 2023 and updated the status of both BTM projects.
- C. **MISO Update.** Provided by Chris Norton.

7. DISCUSSION/ACATION ITEMS

- A. **May Work Session and May Board Meeting Dates.** Due to a conflict with MMEA, the Agency's May 2 meeting will be moved to May 9. There will be a workshop starting in the morning with the regular meeting to follow.
- B. **Coldwater Transmission Purchase Update.** Pam Sullivan advised the revisions are being reviewed.
- C. **EGLE Response Plan Update.** The Agency's plan was submitted to EGLE.
- D. **Pool Capacity Allocation Discussion.** Tom Sillasen provided an update on current pool capacity resource allocations.
- E. **North Star Energy Letter of Termination (During Closed Session).**

Moved Commissioner Maynard, supported Commissioner Cameron, to authorize the General Manager to execute the North Star Energy Letter of Termination. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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 Cameron, supported Commissioner Davis, 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 11:29 am.

Moved Commissioner Maynard, seconded by Commissioner Cameron to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY**. Exited Closed Session at 11:53 am.

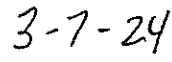
12. ADJOURNMENT

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

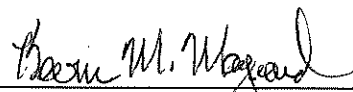
Meeting Adjourn at 11:53 am.



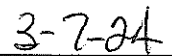
David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date