

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

January 13, 2021
9:00 a.m.

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

Jeff Budd, Coldwater; David Mackie, Hillsdale; Thomas Tarkiewicz, Marshall; Chris Mathis, Union City.

COMMISSIONERS PRESENT VIA ZOOM

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan

ALTERNATE COMMISSIONERS PRESENT

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

OTHERS PRESENT

Pam Sullivan, AMP.

OTHERS VIA ZOOM

Don Reid, Coldwater Daily Reporter; Tom Sillasen, Scott Kiesewetter and Chris Norton of AMP; Eric Zuzga, Marshall; John Courtney, Courtney & Associates; Steve Mann (part-time), Miller Canfield; Trisha Nelson, Marshall.

1. CALL TO ORDER:

Chairman Tarkiewicz called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Mackie, supported Commissioner Mathis, 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 Budd, supported Commissioner Mackie, to approve the minutes of the December 1, 2020. 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.

B. Approval of November 2020 Financial Statements and Investment Reports

Moved Commissioner Budd, supported Commissioner Mathis, to approve the November 2020 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Approval of November 2020 Invoices

Moved Commissioner Cornish, supported Commission Mathis, to approve the November 2020 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. Accounting Software

Moved Commissioner Cornish, supported Commission Mackie, to authorize the purchase of QuickBooks software and engage with Taylor, Plant, and Watkins to update transactions from July 1, 2020 up to date. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

B. MPPA Environmental Compliance Support Services

Moved Commissioner Mackie, supported Commissioner Cornish, to update the Environmental Compliance Support Services Agreement with MPPA to include Marshall and approve. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED**

C. State of Michigan Resource Adequacy Filing

No action taken. Pam Sullivan will draft language to be presented at the next Board meeting.

8. OTHER BUSINESS

None.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Clinton: Wrapping up projects and everything running status quo.

Union City: Work on substation project and finished catwalks at dams.

Coldwater: Fiber project is going well and ITC energized line for the substation.

Hillsdale: Reopening safely and distributing vaccines to employees and continuing to support local businesses.

Marshall: Bids for Perrin Dam and continuing work for new substation in Industrial Park. Marshall Finance Director announced retirement.

Adjourned at 10:11 a.m.

Thomas Tarkiewicz, Chairman

Chris Mathis, Secretary