

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

**June 4, 2020
10:00 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; Kevin Cornish, Clinton; David Mackie, Hillsdale; Chris Mathis, Union City; and Thomas Tarkiewicz, Marshall.

ALTERNATE COMMISSIONERS PRESENT

Chris McArthur, Hillsdale; Ed Rice, Marshall; Bill Avery, Union City.

OTHERS PRESENT

Don Reid, Coldwater Daily Reporter; Pam Sullivan, Scott Kiesewetter, and Tom Sillasen of AMP; Sam Hogg of Wolverine Power Cooperative.

1. CALL TO ORDER:

Chairman Tarkiewicz called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Cornish, supported Commissioner Mathis, to approve the agenda with the addition of item 7H Wolverine Capacity. 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 Cornish, supported Commissioner Mathis, to approve the minutes of the May 7, 2020 Regular Board Meeting and the May 28, 2020 Work Session. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

5. FINANCIAL:

A. Approval of April 2020 Financial Statements and Investment Reports

Moved Commissioner Budd, supported Commissioner Cornish, to receive and place on file the April 2020 Financial Statements and Investment Reports as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

B. Approval of April 2020 Invoices

Moved Commissioner Mathis, supported Commissioner Mackie, to receive and file the April 2020 invoices as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Director of Finance Report

Financial information received in the Board packet. Nothing significant to report.

6. GENERAL MANAGER REPORT:

Pam Sullivan provided update. Nothing significant to report.

7. ACTION ITEMS:

A. Coldwater Peaking Project Update

Results should be expected mid-November.

B. Marshall Energy Center Update

Willard Ladd is ready to go with the project but waiting for more participation for financing.

C. Approval of REC Compliance Filing

Moved Commissioner Mathis, supported Commissioner Cornish, to approve the REC Compliance filing. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

D. Approval 2020/2021 Budget

Moved Commissioner Cornish, supported Commissioner Mathis, to approve the 2020 – 2021 Budget as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

E. ITC FirstNet Project Sale Agreement

Moved Commissioner Cornish, supported Commissioner Mathis, to authorize the General Manager to execute the Letter Agreement between the METC and MSCPA regarding the sale of certain transmission assets. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

F. AMP Agency Services Agreement

Moved Commissioner Budd, supported Commissioner Cornish, to adopt the AMP Agency Service Agreement as presented and authorize the execution by the Chairman. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

G. METC kVAR Supply Operating Procedures

Moved Commissioner Mathis, supported Commissioner Cornish, to approve the METC kVAR Supply Operating Procedures. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

H. Wolverine Capacity

The board discussed the Wolverine Capacity issue and there was a consensus to work with Sam Hogg and with Al Robbins of Jennings Strouss regarding an agreement. A special meeting may be schedule depending upon schedules.

The Finance Committee will further discuss administrative cost allocations and the issue will be brought back to the July Board Meeting.

COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Union City: A Micro-surfacing Street Project was just approved, composting is a huge topic, and a water main project will be beginning June 22nd.

Coldwater: Fiber project is scheduled to kick-off, Coldwater is transitioning away from the Help Desk, and a new substation is being built.

Hillsdale: They are currently working on a plan to reopen.

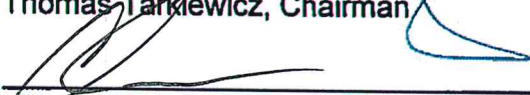
Clinton: Spoke regarding the US-12 project and new sidewalks.

Marshall: The Pearl Street Substation upgrade is going well and working with ITC on the south substation project, discussing a Street millage for November and a consolidated waste millage.

The meeting was adjourned at 11:32 a.m.



Thomas Tarkewicz, Chairman



Chris Mathis, Secretary