

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

January 5, 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

Chris Kleinow, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Don Reid

OTHERS PRESENT VIA ZOOM

Kevin Cornish, Clinton, Michigan
Tom Sillasen, AMP
Willie Sandell, AMP
Chris Norton, AMP
Shirley Schultz, 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 Maynard, supported Commissioner Jakubczak, to approve the agenda as amended with item 8B, Capacity Resource Options, being moved to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Davis, supported Commissioner Maynard, to approve the minutes of the December 1, 2022, Regular Board Meeting and the minutes of the December 8, 2022 Special Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

Moved by Commissioner Jakubczak, supported Commissioner Maynard, to receive and file the November 2022 Financial Statements and Investment Reports, and approve the November 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

A. MMEA Report.

Mrs. Katie Abraham, MMEA Executive Director, advised the legislature is still on recess, encouraged communities to submit their EWR reports, Senator Stabenow announced she is not running again in 2024, and encouraged members to attend the APPA Legislative Rally.

B. General Managers Report

Update provided by Pam Sullivan.

C. MISO Report

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

A. Transmission Purchase

ITC agreed to an extension of the MOU deadline until March 1, 2023.

B. Capacity Resource Options

The General Manager made a presentation on the MISO Seasonal Capacity Construct loads and resource options.

8. OTHER BUSINESS

Coldwater and AMP staff will work through a concern with the MISO Max Generation Alert notices/procedures.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comment.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities.

11. BEHIND THE METER PEAKING PROJECT (CLOSED SESSION)

Moved Commissioner Jakubczak, supported Commissioner Davis, to go into closed session to discuss the Behind the Meter Peaking Project. On a roll call vote: **MOTION CARRIED UNANIMOUSLY**. Entered into Closed Session at 11:40 am.

Moved Commissioner Jakubczak, seconded by Commissioner Davis to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY**. Exited Closed Session at 12:47 pm.

Moved Commissioner Davis, seconded by Commissioner Maynard to have AMP execute the Power Secure proposals on behalf of MSCPA contingent on MSCPA member Council/Board approvals for sites discussed. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

Moved Commissioner Maynard, seconded by Commissioner Davis to direct the General Manager to retain engineering services to perform technical/economic analysis of the Project for sites discussed. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

Moved Commissioner Maynard, seconded by Commissioner Davis to direct the General Manager to retain legal services to review Resolution/Ordinance for Member approval of the Project and review AMP/MSCPA/Member Power Sales Contracts. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

12. ADJOURNMENT

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

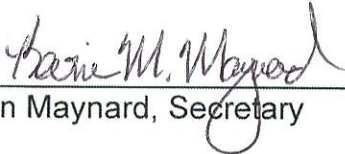
Meeting Adjourn at 12:51 pm.



David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date