

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

**April 7, 2022
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

Paul Jakubczak, Coldwater, Michigan
Kevin Cornish, Clinton, Michigan
David Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan
Chris Mathis, Union City, Michigan

ALTERNATE COMMISSIONERS PRESENT

Andrew Cameron, Coldwater, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan and Scott Kiesewetter of AMP

OTHERS PRESENT VIA ZOOM

Chris Norton and Tom Sillasen of AMP, Katie Abraham of MMEA, Tyler Wolford of TEA and Don Reid, Coldwater Daily Reporter

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 10:12 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Mathis, supported Commissioner Jakubczak, to approve the agenda with no additions. On a voice vote: **MOTION CARRIED.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Mathis, supported Commissioner Maynard, to approve the minutes of the March 3, 2022, Regular Board Meeting as presented. On a voice vote: **MOTION CARRIED.**

5. FINANCIAL:

A. Finance Report

Updates provided by Tom Sillasen

Moved Commissioner Maynard, supported Commissioner Cornish, to receive and file the February 2022 Financial Report. On a voice vote: **MOTION CARRIED.**

B. Approval of February 2022 Financial Statements and Investment Report

Moved Commissioner Mathis, supported Commissioner Jakubczak, to approve the February 2022 Financial Statements and Investment Report. On a voice vote: **MOTION CARRIED.**

C. Approval of February 2022 Invoices

Moved Commissioner Cornish, supported Commissioner Maynard, to approve the February 2022 Invoices. On a voice vote: **MOTION CARRIED.**

6. MANAGEMENT:

A. MMEA Report

Katie Abraham, MMEA Executive Director, gave a verbal update. Upcoming April 26th MMPA Legislative event. Michigan REC requirement sunset on December 31, 2021, but MMEA is recommending Municipals continue to keep 15% renewables for risk mitigation on potential future legislation.

B. General Manager's Report

Update provided by Pam Sullivan and Scott Kiesewetter

C. MISO Update

Update provided by Chris Norton

7. ACTION ITEMS:

A. Coldwater Peaking Update

Update provided by Pam Sullivan and Scott Kiesewetter. Pam Sullivan stated that the AMP Board approved development of the project on behalf of the MSCPA participating members.

B. Union City Withdrawal Update

Update provided by Pam Sullivan that AMP actively working on assignment activities to support June 1, 2022, transfer from MSCPA to Wolverine.

C. Review of Bylaws

Moved Commissioner Maynard, supported Commissioner Cornish, to authorize General Manager to engage MSCPA legal counsel to review Bylaws and Articles of Incorporation. On a voice vote: **MOTION CARRIED.**

D. REC Discussion

Moved Commissioner Maynard, supported Commissioner Mathis, to authorize the General Manager to purchase RECs at market price to meet compliance requirements and purchase excess RECs from Clinton and Union City at same price. On a voice vote: **MOTION CARRIED.**

E. Update on Solar PPA Negotiations

To be discussed under Closed Session

F. Potential Workshop Dates

Proposed date May 24th at 9 am in Coldwater Chambers.

8. OTHER BUSINESS:

None

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comments

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities

CLOSED SESSION:

Moved Commissioner Jakubczak, supported Commissioner Maynard, to enter into Closed Session pursuant to Section 8 (h) of PA 267 of 1976, as amended, of the Open Meetings Act, to discuss a solar power PPA term sheet. On a roll call vote: Ayes: Jakubczak, Cornish, Mackie, Maynard and Mathis, Nays: None. **MOTION CARRIED.**

Commissioner Mathis excused himself from the meeting at 11:35 a.m.

Entered into Closed Session at 11:35 a.m.

Moved Commissioner Cornish, supported Commissioner Maynard, to exit Closed Session and return to Open Session. On a voice vote: **MOTION CARRIED.**

Exited Closed Session at 11:57 a.m.

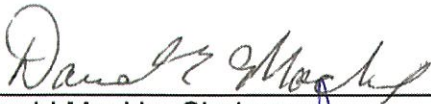
Open Session:

Moved Commissioner Jakubczak, supported Commissioner Maynard, to approve extension of Solar PPA Term Sheet deadline to June 1, 2022, delivery point to be MSCPA/CONS node and the developer will be the Market Participant for the MSCPA share. On a voice vote: **MOTION CARRIED.**

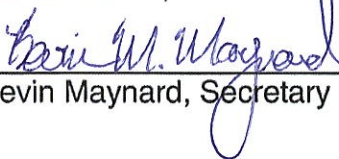
Tyler Wolford, TEA, provided a verbal update on the current conditions of solar development markets.

Moved Commissioner Maynard, supported Commissioner Jakubczak, to adjourn.

Adjourn at 12:02 p.m.



David Mackie, Chairman



Kevin Maynard, Secretary