

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

**July 1, 2021  
10:00 a.m.**

**One Grand Street, Coldwater, MI 49036**

**NOTICE OF MEETING**

A public notice had been posted in accordance with Open Meetings Act No. 267, Public Acts of Michigan, 1976.

**COMMISSIONERS PRESENT IN PERSON**

Jeff Budd, Coldwater, Michigan  
Kevin Cornish, Clinton, Michigan  
Chris Mathis, Union City, Michigan  
Tom Tarkiewicz, Marshall, Michigan

**ALTERNATE COMMISSIONERS PRESENT**

Jim Odneal, Coldwater, Michigan  
Chris McArthur, Hillsdale, Michigan  
Marguerite Davenport, Marshall, Michigan

**OTHERS PRESENT IN PERSON**

Pam Sullivan of AMP  
Don Reid, Coldwater Daily Reporter

**OTHERS PRESENT VIA ZOOM**

Chris Norton, Scott Kiesewetter and Tom Sillasen of AMP; Trisha Nelson of Marshall, Michigan

**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 7E. Election of Officers, 7F. Meeting Dates, and 7G. 2022 MMEA Conference. On a voice vote: **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 June 3, 2021 Regular Board Meeting. On a voice vote: **MOTION CARRIED.**

**5. FINANCIAL:**

A. Finance Report

Summarized the report with no specific issues.

B. Approval of May 2021 Financial Statements and Investment Reports

**Moved** Commissioner Budd, supported Commissioner McArthur, to approve the May 2021 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED.**

C. Approval of May 2021 Invoices

**Moved** Commissioner Cornish, supported Commissioner Mathis, to approve the May 2021 Invoices as presented. On a voice vote: **MOTION CARRIED.**

**6. MANAGEMENT:**

A. MMEA Report

Discussion took place regarding hosting of the MMEA Annual Meeting.

B. General Manager's Report

Pam Sullivan and Scott Kiesewetter provided an update.

C. MISO Update

Chris Norton provided an update to the Board.

**7. ACTION ITEMS**

A. Union City Withdrawal Update

Miller Canfield is currently drafting the withdrawal agreement and allocation questions are still being worked out. No further action at this time.

B. Coldwater Peaking Project

Scott Kiesewetter provided a verbal update and stated work is continuing with Fishbeck on drafting of air permit application.

C. Insurance Update

Insurance is secured and policies are received.

D. Capacity Resource Discussion (closed session at end of agenda)

E. Election of Officers

**Moved** Commissioner Mathis, supported Commissioner Budd, to appoint Tom Tarkiewicz as Chairperson, David Mackie as Vice-Chairperson, and Kevin Cornish as Secretary. On a voice vote: **MOTION CARRIED.**

F. Meeting Dates

**Moved** Commissioner Cornish, supported Commissioner McArthur, to continue to hold meetings the first Thursday of the month at 10:00 a.m. On a voice vote: **MOTION CARRIED.**

G. 2022 MMEA Conference

Discussion occurred during item 6.A.

**8. OTHER BUSINESS**

None.

**9. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:**

Clinton: Watermain project, Substation project, and Road projects underway.

Union City: Substation project delayed and upcoming St. Joe River celebration.

Hillsdale: Expressed gratitude for help with storm damage cleanup.

Coldwater: Fiber project going well and paving is delayed.

Marshall: Perrin Dam project continues, road work is underway, and Marihuana growers are operating.

**CLOSED SESSION:**

**Moved** Commissioner Cornish, supported Commissioner McArthur, to enter into Closed Session under section 8 (h) of PA 267 of 1976 the Open Meetings Act to discuss the

purchase of capacity. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Enter into Closed Session at 11:11 a.m.

**Moved** Commissioner McArthur, supported Commissioner Budd, to exit Closed Session. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Exited Closed Session at 12:11 p.m,

**OPEN SESSION:**

Adjourn at 12:11 p.m.

  
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Thomas Tarkiewicz, Chairman

  
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Kevin Cornish, Secretary