

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

**September 2, 2021
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

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

ALTERNATE COMMISSIONERS PRESENT

Jim Odneal, Coldwater, Michigan
Chris McArthur, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Pam Sullivan, Chris Norton, Scott Kiesewetter, Corey Bentine and Tom Sillasen of AMP; Tyler Wolford of The Energy Authority; and Sean Clement and Tom Coyle of VEIC.

1. CALL TO ORDER:

Chairman Tarkiewicz called the meeting to order at 10:15 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Budd, supported Commissioner Mathis, to approve the agenda as presented. 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 August 5, 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 July 2021 Financial Statements and Investment Reports

Moved Commissioner Cornish, supported Commissioner Mackie, to approve the July 2021 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED.**

C. Approval of July 2021 Invoices

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

6. MANAGEMENT:

A. MMEA Report

Commissioner Cornish provided a brief MMEA update.

B. General Manager's Report

Pam Sullivan and Scott Kiesewetter provided an update.

C. MISO Update

Chris Norton provided an update to the Board.

D. VEIC Presentation

Director of Efficiency Smart, Sean Clement, presented information to the Board.

E. Clinton Rate Stabilization Fund Withdrawal

Commissioner Cornish notified the Board Clinton would like to utilize some of their funds held with the Agency.

F. Work Session Date

Consensus of the board is to reschedule the next regular meeting from October 14, 2021 to Tuesday, October 5, 2021 at 9:00 a.m. and conduct a work session prior to the regular meeting.

7. ACTION ITEMS

A. Union City Withdrawal Update

Miller Canfield is currently drafting the withdrawal agreement. The Board is being asked to review the agreement and submit comments for the upcoming work session.

B. Coldwater Peaking Project

No major update to report. Staff is waiting on the PJM study results in September.

8. OTHER BUSINESS

None.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Clinton: Dealing with issues with Well #5 and their lift station. Road projects are wrapping up.

Union City: Substation switch over will take place in September and Riverfest event was a success.

Hillsdale: Construction season is wrapping up and inquired of the demo requirements of the Litchfield site.

Coldwater: Fiber project is on-going and thanked everyone for mutual aid assistance.

Marshall: Perrin Dam project almost complete, street projects are on-going, and City Manager search and Electric Director are underway.

CLOSED SESSION:

Moved Commissioner Cornish, supported Commissioner Budd, to enter into Closed Session under section 8 (h) of PA 267 of 1976 the Open Meetings Act to discuss the purchase of solar energy. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Enter into Closed Session at 11:39 a.m.

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

Exited Closed Session at 12:40 p.m.

OPEN SESSION:

Adjourn at 12:40 p.m.



Thomas Tarkiewicz, Chairman



Kevin Cornish, Secretary