

**MICHIGAN SOUTH CENTRAL POWER AGENCY  
BOARD OF COMMISSIONERS WORK SESSION**

**Friday, October 15, 2021**

**9:00 a.m.**

**MINUTES**

**Attendees In Person:**

Kevin Cornish, Clinton  
Jeff Budd, Coldwater  
Dave Mackie, Hillsdale  
Tom Tarkiewicz, Marshall  
Chris Mathis, Union City  
Jim Odneal, Coldwater  
Andrew Cameron Coldwater  
Chris McArthur, Hillsdale  
Keith Baker, Coldwater  
Pam Sullivan, AMP  
Tom Sillasen, AMP

**Attendees Via Zoom:**

Jeff LaBine – Miller Canfield  
Steven Mann – Miller Canfield  
Chris Norton - AMP  
Scott Kiesewetter - AMP  
Don Reid, Coldwater Daily Reporter (dropped off at start of closed session)  
Tyler Wolford, TEA (joined for closed session)

- 1. Public Comments on Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.  
Public Comment Period

None

- 2. Review Member Equity Statement calculation**

Verbal report by Tom Sillasen

- 3. Review Cash Reserve Fund Balance calculation**

Verbal report by Tom Sillasen

- 4. Review Rate Stabilization Fund Balances calculation**

Verbal report by Tom Sillasen

- 5. Review of Union City Withdrawal Agreement**  
Report by Jeff LaBine. Page turn review of draft agreement.

**CLOSED SESSION**

**Moved** Commissioner Mackie, supported Commissioner Cornish, to enter into Closed Session under section 8 (h) of the Open Meetings Act to consider material exempt from discussion or disclosure under state or federal law, allowing alternate Commissioners, acting MSCPA GM, and AMP Staff into the closed session. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Enter into Closed Session at 10:36 a.m.

- 6. Solar PPA Update (Closed Session)**
- 7. TEA Capacity Analysis (Closed Session)**

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

Exited Closed Session at 11:42 a.m.



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Thomas Tarkiewicz, Chairman

  
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Kevin Cornish, Secretary