

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

**November 7, 2024
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
Leslie Owens, Clinton, Michigan

Kevin Maynard, Marshall, Michigan
Jake Hammel, Hillsdale, Michigan

COMMISSIONERS ABSENT

Dave Mackie, Hillsdale, Michigan

Dustin Davis, Clinton, Michigan

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Derek Perry, Marshall, Michigan

Andrew Cameron, Coldwater, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP

Willey Sandell, AMP

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP

Katie Abraham, MMEA

1. CALL TO ORDER. Vice Chairman Jakubczak called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Maynard, supported Commissioner Owens to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS. None.

4. APPROVAL OF MINUTES

Moved Commissioner Owens, supported Commissioner Hammel, to approve the October 10, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL. Presented by Tom Sillasen.

Moved Commissioner Owens, supported Commissioner Maynard, to receive and file the September 2024 Financial Statements and Investment Reports, and to approve the September 2024 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

- A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on the elections, lame duck session and MMEA Webinars.
- B. **General Managers Report.** Willey Sandell summarized September generation for AMP's projects and provided a construction update on the Michigan BTM Projects.
- C. **MISO Update.** Provided by Chris Norton.

7. DISCUSSION/ACATION ITEMS

- A. **Coldwater Transmission Project.** Pam Sullivan provided an update on the Coldwater Transmission Project and advised the closing date is currently scheduled for December 31, 2024.
- B. **Sampling Analysis Plan Update.** Tom Sillasen provided an update on the sampling analysis plan.

8. **OTHER BUSINESS.** No other business.

9. **Public Comments on Non-Agenda Items.** None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE

Updates provided by commissioners on activities in their communities.

C. ENERGY AND CAPACITY RESOURCES AND RENEWABLE ENERGY CREDITS (CLOSED SESSION)

Moved Commissioner Hammel, supported Commissioner Owens, to go into closed session pursuant to section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure by state or federal statute to discuss energy and capacity resources and renewable energy credits. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:04 am.

Moved Commissioner Maynard, seconded by Commissioner Hammel to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:29 am.

Moved Commissioner Hammel, seconded by Commissioner Maynard to authorize the General Manager to purchase up to 25,000 of vintage 2024 RECs on the most favorable terms. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Owens, seconded by Commissioner Hammel to authorize the General Manager to purchase 5 MW of 7x24 pool resource power for January and February 2025 on the most favorable terms. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

11. ADJOURNMENT


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

Meeting Adjourn at 11:31 pm.



David Mackie, Chairman

12-5-24
Date



Kevin Maynard, Secretary

12-5-24
Date