

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

**March 21, 2025
9:00 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

Kevin Cornish, Clinton, Michigan
Jake Hammel, Hillsdale, Michigan

Paul Jakubczak, Coldwater, Michigan
Derek Perry, Marshall, Michigan

COMMISSIONERS ABSENT

Dustin Davis, Clinton, Michigan
Dave Mackie, Hillsdale, Michigan

Kevin Maynard, Marshall, Michigan

ALTERNATE COMMISSIONERS PRESENT

Andrew Cameron, Coldwater, Michigan

OTHERS PRESENT IN PERSON

None

OTHERS PRESENT VIA ZOOM

Pam Sullivan, AMP

Tom Sillasen, AMP

1. CALL TO ORDER. Commissioner Jakubczak called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

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

3. PUBLIC COMMENTS ON AGENDA ITEMS. None.

**4. ENERGY AND CAPACITY RESOURCES AND RENEWABLE ENERGY CREDITS
(CLOSED SESSION)**

Moved Commissioner Perry, supported Commissioner Hammel, 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 9.01 am.

Moved Commissioner Perry, seconded by Commissioner Hammel to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 9:21 am.

Moved Commissioner Perry, seconded by Commissioner Hammel to authorize the General Manager to purchase up to 20 MW of ZRC capacity for the Planning Year 2025-26 at the best available price, for any or all seasons. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. ADJOURNMENT

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

Meeting Adjourn at 9:22 am.



David Mackie, Chairman

4-3-25
Date



Kevin Maynard, Secretary

4-3-25
Date