

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

**March 6, 2025
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

Leslie Owens, Clinton, Michigan
Dave Mackie, Hillsdale, Michigan

Paul Jakubczak, Coldwater, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

Dustin Davis, Clinton, Michigan

ALTERNATE COMMISSIONERS PRESENT

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

Andrew Cameron, Coldwater, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Tom Sillasen, AMP
Don Reid, Daily Reporter

Willey Sandell, AMP

OTHERS PRESENT VIA ZOOM

Pam Sullivan, AMP
Katie Abraham, MMEA
Paul Beckhusen, AMP

Chris Norton, AMP
John McGreevy, AMP

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

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Jakubczak, supported Commissioner Owens to approve the agenda with the addition of item 7J Draft MSCPA and Hillsdale Easement Agreement. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS. None.

4. APPROVAL OF MINUTES

Moved Commissioner Maynard, supported Commissioner Owens, to approve the February 6, 2025, 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 January 2025 Financial Statements and Investment Reports, and to approve the January 2025 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

- A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on the APPA Legislative Rally, LIEAF Program, EWR Program, and MMEA Legislative Luncheon.
- B. **General Managers Report.** Willey Sandell summarized the January generation for AMP's projects and provided construction update on the Michigan BTM Projects.
- C. **MISO Update.** Provided by Chris Norton.

7. DISCUSSION/ACATION ITEMS

- A. **May 2025 Work Session.** The Board would like to schedule a May work session on the 29th, with a Regular Board Meeting to follow, depending on availability of the Coldwater Council Chambers.
- B. **Sampling Analysis Plan & Response Activity Plan Update.** John McGreevy, AMP, provided an update.
Moved Commissioner Maynard, supported Commissioner Jakubczak, to submit the Endicott Generating Station Response Activity (ResAP) and Sampling & Analysis (SAP) Plans to EGLE. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
- C. **Rate Stabilization Fund Balance Update.** Tom Sillasen presented the Rate Stabilization Fund Balance Report.
Moved Commissioner Mackie, supported Commissioner Owens, to receive and file the Rate Stabilization Fund Balance Report which shows all communities in compliance. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
- D. **Coldwater Transmission Purchase Update.** Pam Sullivan advised they are in the process of closing the agreement.
- E. **CAT BTM Project Gas Recommendation.** Pam Sullivan provided an update on the natural gas discussions with The Energy Authority.
- F. **Coldwater and Marshall BTM Solar Discussion.** Pam Sullivan provided an update on the project.
- G. **Agency Operations and Management Agreement.** Pam Sullivan and Agency Committee members provided an update on the Agency Operations and Management Agreement with AMP.
Moved Commissioner Maynard, supported Commissioner Owens, to approve the Agency Operations and Management Agreement with AMP, subject to Agency legal counsel review. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

H. Draft MSCPA and Hillsdale Easement Agreement. Discussed a draft MSCPA and Hillsdale Easement Agreement. The Board would like language added to the Agreement to limit Agency liability.

Moved Commissioner Jakubczak, supported Commissioner Maynard, to approve the MSCPA and Hillsdale Easement Agreement, subject to language being added to the Agreement for limited liability for the Agency. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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.

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

Moved Commissioner Owens, supported Commissioner Jakubczak, 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 11:36 am.

Moved Commissioner Jakubczak, seconded by Commissioner Owens to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:17 am.

Moved Commissioner Jakubczak, seconded by Commissioner Owens to authorize the General Manager to execute the nonbinding final term sheet with Lansing Board of Water (BWL) and Light for Belle River PPA for up to 50 MW of energy and capacity. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Maynard, seconded by Commissioner Jakubczak to authorize the General Manager to purchase 10 MW of bilateral capacity (ZRC) for Planning Year 2025-28, for up to \$6.50 per kw-month. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Jakubczak, seconded by Commissioner Mackie to authorize the General Manager to submit capacity filing for MSCPA contingent upon terms of BWL Term Sheet. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

12. ADJOURNMENT

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

Meeting Adjourn at 12:20 pm.

David Mackie

David Mackie, Chairman

4-3-25

Date

Kevin M. Maynard

Kevin Maynard, Secretary

4-3-25

Date