

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

**June 6, 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 IN PERSON

Dustin Davis, Clinton, Michigan Dave Mackie, Hillsdale, Michigan
Paul Jakubczak, Coldwater, Michigan

COMMISSIONERS PRESENT VIA ZOOM

Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Andrew Cameron, Coldwater, Michigan Jake Hammel, Hillsdale, Michigan
Leslie Owens, Clinton, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP Tom Sillasen, AMP
Willey Sandell, AMP Don Reid (10:35am arrival)

OTHERS PRESENT VIA ZOOM

Shirley Shultz, AMP Chris Norton, AMP
Katie Abraham, MMEA

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 Davis, to approve the agenda with amendments allowing for a presentation over member load shedding requirements and a proposed amendment to MSCPA's banking and depository resolution. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS. No public comments.

4. APPROVAL OF MINUTES

Moved Commissioner Davis, supported Commissioner Jakubczak, to approve both the May 22, 2024, Regular Board meeting minutes and the May 22, 2024, Board work session minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL. Report provided by Tom Sillasen.

Moved Commissioner Jakubczak, supported Commissioner Mackie, to receive and file the May 2024 Financial Statements and Investment Reports, and approve the May 2024 Member Invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

A. **MMEA Report.** Provided by Katie Abraham.

B. **General Managers Report.** Provided by Willey Sandell. Pam Sullivan informed the Board that replacement capacity was procured for Summer 2024 for Hillsdale and Marshall.

C. **MISO Update.** Provided by Shirley Shultz.

7. DISCUSSION/ACATION ITEMS

A. FY25 Budget Approval and FY24 Budget Revision

Moved Commissioner Davis, supported Commissioner Mackie, to adopt the Agency's FY25 budget and FY24 revised budget as presented by staff. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Coldwater Transmission Update.

Pam Sullivan advised that the Agency has received execution copies of documents from ITC for the transmission purchase. They are currently under review by legal.

Moved Commissioner Jakubczak, supported Commissioner Davis, to authorize the General Manager to execute and file all transmission purchase documents. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. **EGLE Letter Update.** Provided by Pam Sullivan. Staff anticipates receiving the implementation plan and cost estimate from the consultant by June 14th, 2024.

Moved Commissioner Davis, Commissioner Jakubczak, to authorize the General Manager, upon receipt of the plan and estimate, to engage the consultant for a cost not to exceed \$50,000. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

D. **Load Shedding Requirements.** Presentation provided by Chris Norton.

E. MSCPA Banking and Depository Resolution Amendment.

Moved Commissioner Mackie, supported Commissioner Davis, to amend the Agency's Banking and Depository Resolution as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

F. ENERGY AND CAPACITY DISCUSSION

Pam Sullivan stated that closed session was not needed and provided an update on the status of the purchase power agreements with Lansing.

8. OTHER BUSINESS. There was no other business.

9. Public Comments on Non-Agenda Items. There were no public comments.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE

Updates provided by commissioners on activities in their communities.

11. ADJOURNMENT

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

Meeting Adjourn at 11:06 am.



David Mackie, Chairman

7-11-2024
Date



Kevin Maynard, Secretary

7-11-24
Date