

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

March 2, 2023
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

Kevin Cornish, Clinton, Michigan
Paul Jakubczak, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

Dave Mackie, Hillsdale, Michigan

ALTERNATE COMMISSIONERS PRESENT

Dustin Davis, Clinton, Michigan
Chris Kleinow, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Tom Sillasen, AMP
Scott Kieseewetter, AMP
Don Reid

OTHERS PRESENT VIA ZOOM

Pam Sullivan, AMP
Willie Sandell, AMP
Chris Norton, AMP
John Courtney, Courtney & Associates

1. CALL TO ORDER:

Vice Chairman Cornish called the meeting to order at 10:03 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Jakubczak, supported Commissioner Maynard, to approve the agenda as amended with item 7 F moved to after the closed session. On a voice vote:
MOTION CARRIED UNANIMOUSLY.

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Maynard, supported Commissioner Hammel, to approve the minutes of the February 2, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

Moved by Commissioner Jakubczak, supported Commissioner Maynard, to receive and file the January 2023 Financial Statements and Investment Reports, and approve the January 2023 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

A. MMEA Report.

Tom Sillasen reported on the APPA Legislative Rally, that the state House and Senate Energy Committees have met, and encouraged everyone to attend the MMEA Legislative Reception on April 25, 2023, in Lansing.

B. General Managers Report

Update provided by Scott Kiesewetter.

C. MISO Update

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

A. Second Amendment to AMP/MSCPA Management Services Agreement

Moved by Commissioner Jakubczak, supported Commissioner Hammel, to authorize the General Manager to execute the second amendment to the AMP/MSCPA Management Services Agreement, as amended. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Second Amendment to MSCPA Hart Solar Agreement.

Moved by Commissioner Maynard, supported Commissioner Jakubczak, to move the Second Amendment to MSCPA Hart Solar Agreement to after the closed session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Engagement Letter with Washington Energy law

Moved by Commissioner Jakubczak, supported Commissioner Maynard, to authorize the General Manager to execute the engagement letter with Washington Energy law. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

D. Authorization to Execute Asset Purchase Agreement and Associated Agreements for Transmission Purchase

Moved by Commissioner Jakubczak, supported Commissioner Hammel, to authorize the General Manager to execute the Transmission Asset Purchase Agreement and other Associated Agreements. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. MSCPA Easement Vacation for Meijer in Hillsdale

Moved by Commissioner Hammel, supported Commissioner Jakubczak, to authorize the General Manager to execute the documents to vacate the MSCPA easement for the Hillsdale Meijer project. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.**

8. OTHER BUSINESS

No other business.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comment.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities.

11. ENERGY AND CAPACITY RESOURCE DISCUSSION (CLOSED SESSION)

Moved Commissioner Hammel, supported Commissioner Jakubczak, to go into closed session to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:12 am.

Moved Commissioner Jakubczak, seconded by Commissioner Maynard, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 1:11 pm.

Moved Commissioner Maynard, seconded by Commissioner Hammel, to authorize the General Manager to execute agreements for up to 20 MW of capacity for winter 2023-24. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Maynard, seconded by Commissioner Jakubczak, to ask Power Secure to hold pricing through March 7, 2023. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Jakubczak, seconded by Commissioner Hammel, to authorize the General Manager to execute the second amendment to MSCPA Hart Solar Agreement. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

12. ADJOURNMENT

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

Meeting Adjourn at 1:19 pm.

David S Mackie

David Mackie, Chairman

4-6-2023

Date

Kevin M. Maynard

Kevin Maynard, Secretary

4-6-23

Date