

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

July 11, 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

Dustin Davis, Clinton, Michigan
Paul Jakubczak, Coldwater, Michigan

Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Leslie Owens, Clinton, Michigan

Jake Hammel, Hillsdale, Michigan
Andrew Cameron, Coldwater, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP

Willey Sandell, AMP
Don Reid (10:55 am)

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP
Shirley Schultz, 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 Dave, to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
3. **PUBLIC COMMENTS ON AGENDA ITEMS.** No public comments.
4. **APPROVAL OF MINUTES**
Moved Commissioner Maynard, supported Commissioner Davis, to approve the June 6, 2024, Regular Board meeting minutes as amended. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
5. **FINANCIAL.** Presented by Tom Sillasen. Pam Sullivan joined the meeting at 10:12 am.

Moved Commissioner Jakubczak, supported Commissioner Davis, 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.** Katie Abraham was unable to attend this month's meeting. Pam Sullivan provided an update on Public Act 95 regarding the Low-Income Energy Assistance Fund (LEAF).
- B. **General Managers Report.** Willey Sandell summarized May generation for AMP's Projects and also provided a construction update on the MI BTM Projects.
- C. **MISO Update.** Provided by Shirley Schultz.

7. DISCUSSION/ACATION ITEMS

A. **Election of MSCPA Officers.**

Moved Commissioner Davis, supported Commissioner Maynard, to appoint Dave Mackie Chairman, Paul Jakubczak Vice Chairman, and Kevin Maynard Secretary/Treasurer of the MSCPA Board. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

- B. **Michigan Open Meeting Act Policy.** Pam Sullivan provided an update on the new Michigan Open Meeting Act regulations which allow remote meetings in certain situations. She will further investigate the requirements and provide a draft policy for the Board to consider in the future.
- C. **Coldwater Transmission Update.** The Coldwater Transmission Agreement is in the process of being executed by all parties.

D. **Authorization to retain Fishbeck for professional services.**

Moved Commissioner Jakubczak, supported Commissioner Davis, to authorize the General Manager to enter into an agreement with Fishbeck for professional services related to the Endicott General Station testing for a cost not to exceed \$100,000. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

- E. **Agency Insurance Renewal Update.** Tom Sillasen advised the Agency insurance renewal premium came in under budget and a budget revision is not required at this time.

- F. **2023 MERS Annual Actuarial Report.** Discussion was held over the recently published MERS annual actuarial report for calendar year 2023. The Agency's plan with MERS was 112 percent funded as of December 31, 2023. The Agency will continue to fund MERS as budgeted.

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 MUNICIPAL UPDATE

Updates provided by commissioners on activities in their communities.

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

Moved Commissioner Jakubczak, supported Commissioner Davis, 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 11:25 am.

Moved Commissioner Maynard, seconded by Commissioner Mackie to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY**. Exited Closed Session at 11:48 am.

Moved Commissioner Jakubczak, seconded by Commissioner Davis to authorize the General Manager to purchase up to 7.4 MW of replacement capacity for the fall 2024 at the most favorable cost. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

Moved Commissioner Davis, seconded by Commissioner Mackie to authorize the General Manager to utilize 2024 RECs for 2023 replacement RECs and purchase all the projected needed 2024 REC's and 75 percent of the projected needed 2025 RECs at the best price. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

12. ADJOURNMENT

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

Meeting Adjourn at 11:51 pm.



David Mackie, Chairman

8-5-2024
Date



Kevin Maynard, Secretary

8-5-2024
Date