

**MINUTES OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS WORK SESSION**

November 3, 2022
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
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

None

ALTERNATE COMMISSIONERS PRESENT

Dustin Davis, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Chris Kleinow, Village of Clinton
Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Tom Sillasen, Scott Kiesewetter, and Shirley Schultz of 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 Maynard, to approve the agenda. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Cornish, supported Commissioner Jakubczak, to approve the Work Session and Regular Meeting Minutes of October 13, 2022, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL:

Tom Sillasen presented the financial report, financial statement and investment reports and invoices.

Moved by Commissioner Cornish, supported Commissioner Maynard, to receive and file the September 2022 Financial Statements and Investment Reports, and approve the September 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

A. MMEA Report.

Ms. Katie Abraham, MMEA Executive Director, advised there is no current legislative activity because of the elections, hopes the OMA Bill moves to committee after the election, and provided update on MMEA's activities to promote public power.

B. General Managers Report

Update provided by Pam Sullivan, Scott Kiesewetter and Shirley Schultz.

C. 2023 Annual Board Meeting Schedule

Moved Commissioner Cornish, supported Commissioner Maynard, to approve the 2023 Annual Board Meeting Schedule. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

7. DISCUSSION ITEMS

A. Coldwater Peaking Project Update

Scott Kiesewetter advised the interconnection agreement discussion has started, and the Agency will have to make a cash deposit or provide a letter of credit.

B. Transmission Purchase – Engineering Study

Legal counsel advised the Agency will need an engineering study to evaluate the need for additional transmission and the financial plan to fund the project. GDS has been contacted about performing the study. Coldwater is only member interested in the purchase at this time.

Moved Commissioner Cornish, supported Commissioner Maynard, to authorize GDS to perform a transmission study for a cost not to exceed \$40,000. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Jakubczak, supported Commissioner Maynard to go into closed session pursuant to Section 8 (h) of PA 267 of 1976, as amended, of the Open

Meetings Act, to discuss capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY**. Entered into Closed Session at 11:00 am.

Moved Commissioner Jakubczak, supported Commissioner Maynard to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY**. Exited Closed Session at 12:10 pm.

Moved Commissioner Jakubczak, supported Commissioner Maynard to authorize the Acting General Manager to acquire the Agency's remaining 2023 capacity requirements, as needed. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

Moved Commissioner Maynard, supported Commissioner Jakubczak to authorize the Acting General Manager to enter into a nonbinding term sheet for 25 MW of battery storage capacity, pending legal review. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

Moved Commissioner Jakubczak, supported Commissioner Maynard to authorize the Acting General Manager to notify MISO that MSCPA will use the cash option for collateral posting for Project IV interconnection services agreement. On a voice 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. ADJOURNMENT

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

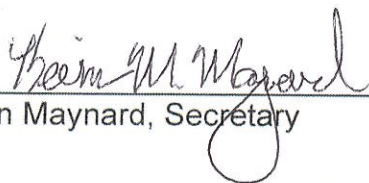
Meeting Adjourn at 12:28 pm.



David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date