

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

**December 1, 2020  
10:00 a.m.**

**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 VIA ZOOM**

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan  
Jeff Budd, attended remotely from City of Coldwater, Branch County, Michigan  
David Mackie, attended remotely from City of Hillsdale, Hillsdale County, Michigan  
Thomas Tarkiewicz, attended remotely from City of Marshall, Calhoun County, Michigan  
Chris Mathis, attended remotely from Village of Union City, Branch County, Michigan

**ALTERNATE COMMISSIONERS PRESENT VIA ZOOM**

Ed Rice, attended remotely from City of Marshall, Calhoun County, Michigan  
Jim Odneal, attended remotely from City of Coldwater, Branch County, Michigan  
Chris McArthur, attended remotely from City of Hillsdale, Hillsdale County, Michigan

**OTHERS PRESENT**

Pam Sullivan, Chris Norton, Scott Kiesewetter and Tom Sillasen of AMP; Don Reid of Coldwater, Michigan; Trisha Nelson of Marshall, Michigan

**1. CALL TO ORDER:**

Chairman Tarkiewicz called the meeting to order at 10:00 a.m.

**2. APPROVAL OF AGENDA WITH ANY ADDITIONS:**

**Moved** Commissioner Mackie, supported Commissioner Mathis, to approve the agenda as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**3. PUBLIC COMMENTS ON AGENDA ITEMS:**

No public comment.

**4. APPROVAL OF MINUTES:**

**Moved** Commissioner Cornish, supported Commissioner Mackie, to approve the minutes of the November 10, 2020. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**5. FINANCIAL:**

A. Finance Report

Summarized the report with no issues.

B. Approval of October 2020 Financial Statements and Investment Reports

**Moved** Commissioner Cornish, supported Commissioner Mathis, to approve the October 2020 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Approval of October 2020 Invoices

**Moved** Commissioner Cornish, supported Commission Mackie, to approve the October 2020 Invoices as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**6. MANAGEMENT:**

A. General Manager's Report

Pam Sullivan and Scott Kiesewetter provided update.

**Moved** Commissioner Cornish, supported Commission Mathis, to authorize the sale of 2021/2022 capacity in Zone 4/6 and to purchase equivalent volume in Zone 7 at a price difference up to the previously approved RFP Zone 7 capacity proposal. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED**

B. Coldwater Peaking Project

Nothing significant from last month to report.

C. Marshall Energy Center

Still looking ahead for Spring 2021 construction.

D. Approval of 2021 Board Meeting Dates

**Moved** Commissioner Cornish, supported Commission Mathis, to approve the 2021 Board meeting dates. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

**7. OTHER BUSINESS**

None.

**8. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**9. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:**

Clinton: Wrapping up projects and everything running status quo.


Union City: Recently hired new Public Works Supervisor.

Coldwater: Wrapping up projects and moving forward with the Fiber project.

Hillsdale: Continuing to navigate through COVID.

Marshall: RFP for Perrin Dam and Marshall will be having the Annual Christmas parade as a drive-thru event at the fairgrounds.

Adjourned at 10:35 a.m.

  
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Thomas Tarkiewicz, Chairman

  
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Chris Mathis, Secretary