

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

June 1, 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

Dustin Davis, Clinton, Michigan
Paul Jakubczak, Coldwater
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Chris Kleinow, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Derek Perry, Marshall, Michigan

AMP MEMBERS PRESENT

Pam Sullivan, AMP

OTHERS PRESENT IN PERSON

Don Reid

OTHERS PRESENT VIA ZOOM

Tom Sillasen, AMP
Willey Sandell, 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 Maynard, supported Commissioner Jakubczak, to approve the agenda as presented. 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 Davis, to approve the minutes of the May 4, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Jakubczak, supported Commissioner Davis, to approve the minutes of the May 23, 2023, Work Session Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

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

6. MANAGEMENT REPORT:

A. MMEA Report.

Katie Abraham, MMEA Executive Director, provided a legislative update and encouraged members to attend the fall conference.

B. General Managers Report

Update provided by Willey Sandell.

C. MISO Update

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

A. Auditor Engagement Recommendation

Moved by Commissioner Jakubczak, supported Commissioner Davis, to authorize the General Manager to enter into an engagement agreement with Baker Tilly to perform the annual financial audit for three additional years after completion of the 2022-23 fiscal year end audit. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. FY 2023 Budget Amendment

Moved by Commissioner Jakubczak, supported Commissioner Mackie, to approve the 2022-23 Budget Amendment resolution. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. FY 2024 Budget Approval

Moved by Commissioner Maynard, supported Commissioner Davis, to adopt the FY 2023-24 Budget. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

D. Recommended 2023 Energy Purchase

Moved by Commissioner Maynard, supported Commissioner Jakubczak, to authorize the General Manager to purchase 10 MW of 7 x 24 energy for October and November 2023. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. Resolution Authorizing Execution of Supplemental Agreement for AMP CAT BTM Project

Moved by Commissioner Jakubczak, supported Commissioner Davis, to authorize execution of the Supplemental Agreement for AMP CAT BTM Project. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

F. Approval of Bill of Sale for Wire Pulling Trailers

The Agency has owned two wire pulling trailers for decades. Those trailers have typically been housed and maintained by Coldwater. The Agency would like to transfer ownership to Coldwater for \$1.00 provided other Agency members can share the use of those trailers.

Moved by Commissioner Davis, supported Commissioner Maynard, to authorize the General Manager to sell the two Agency wire pulling trailers to Coldwater for \$1.00. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

G. Update on Hart Solar Project

Mr. Ravi Adibhatla and Mr. Todd Mortimer, North Star Clean Energy, provided an update on the 100 MW Hart Solar Development.

H. AMP BTM Michigan Peaking Project Update

Tom Sillasen and Willey Sandell provided an update on the Power Secure peaking generator project.

I. Resolution Commending Commissioner Cornish of Clinton

Moved by Commissioner Jakubczak, supported Commissioner Maynard, to adopt the Resolution commending Commission Cornish for his 33 years of service as the Clinton Commissioner. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

8. OTHER BUSINESS

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 Maynard, to adjourn. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Meeting Adjourn at 11:45 pm.

David S. Mackie

David Mackie, Chairman

7-19-23

Date

Kevin Maynard

Kevin Maynard, Secretary

7-19-23

Date