

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

August 4, 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

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

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP

OTHERS PRESENT VIA ZOOM

Tom Sillasen, Chris Norton, Scott Kiesewetter, William Sandell and Shirley Schultz of AMP
Katie Abraham, MMEA Executive Director

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 Cornish, 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 Maynard, to approve the minutes of the July 7, 2022, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL:

- A. Finance Report
- B. Approval of June 2022 Financial Statements and Investment Reports
- C. Approval of June 2022 Invoices

Updates provided by Tom Sillasen.

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

6. MANAGEMENT:

- A. MMEA Report

Katie Abraham provided an update on the introduction of HB 6283 for amendments to the OMA, reminded communities to participate in the Public Power week, provided an update on federal grant funding, and reminded everyone to attend the MMEA Fall Conference sponsored by Marshall.

- B. General Manager's Report

Update provided by Pam Sullivan and Scott Kiesewetter.

- C. MISO Update

Update provided by Chris Norton.

7. ACTION ITEMS:

A. Municipal Employees Retirement System (MERS)

The Finance Committee recommends the Agency continue to pay the current MERS contributions for fiscal year 2

022-23. The Finance Committee will evaluate the MERS funding level next year and make recommendation to the Board for FY 2023-24.

B. Fiscal Year 2022-23 Budget Revision

Tom Sillasen provided an update on budget amendments for FY 2022-23.

Moved Commissioner Jakubczak, supported Commissioner Maynard, to amend the Fiscal Year 2022-23 Budget to decrease the annual insurance expense from \$60,000 to \$53,020, to increase the ITC EHV maintenance expense from \$20,000 to \$68,536 for annual VAR charges and to increase Hillsdale's O&M expense for the Moore Road Substation by \$1.2M. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Update on Union City General Fund Cash Disbursement

Tom Sillasen provided an update.

Moved Commissioner Jakubczak, supported Commissioner Maynard, to approve closing out the Union City account taking into consideration finalizing the \$131,600 general fund cash disbursement, any unbilled legal fees directly allocated to Union City, any remaining FY22 renewable energy credits and the sale of the Agency owned Riley dam hydro meter to Union City for \$2,000. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

8. DISCUSSION ITEMS

A. Coldwater Peaking Project

Pam Sullivan and Scott Kiesewetter provided an update.

B. Michigan AMP Board Seat Election

Pam Sullivan advised there is an AMP seat for Michigan participants which include Clinton, Coldwater, Hillsdale, Marshall and Wyandotte. A meeting will be coordinated at the Agency's September meeting or another date via Zoom to vote on the community to fill that seat.

C. Transmission Discussion

AMP is preparing a cost analysis on acquiring additional transmission. The results will be presented at the September Board meeting.

9. OTHER BUSINESS:

None

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comments

11. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities

12. Energy and Capacity Resource Discussion (Closed Session)

Moved Commissioner Jakubczak, supported Commissioner Maynard, to go into closed session to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY**. Entered into Closed Session at 11:26 am.

Moved Commissioner Cornish, seconded by Commissioner Maynard to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY**. Exited Closed Session at 12:15 pm.

Moved Commissioner Cornish, supported Commissioner Jakubczak, to adopt the Resolution approving the Hart Solar Project and Supplement to the Power Sales Contract (Project VI). On a voice vote: **MOTION CARRIED UNANIMOUSLY**.


Moved Commissioner Jakubczak, supported Commissioner Cornish, to issue a non-binding energy and capacity proposal to the Lansing Board of Water and Light. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

Moved Commissioner Maynard, supported Commissioner Mackie, to adjourn.

Meeting Adjourned at 12:12 pm.



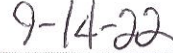
David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date