

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

May 24, 2022
9:05 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

Chris Mathis, Union City, Michigan

ALTERNATE COMMISSIONERS PRESENT

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

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP
Scott Kiesewetter, AMP
Willie Sandell, AMP
Dustin Davis, Clinton, Michigan
Chris Kleinow, Clinton, Michigan
Don Reid, Coldwater Daily Reporter.

OTHERS PRESENT VIA ZOOM

Mike Migliore, AMP,

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 9:05 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. MANAGEMENT:

- A. Tom Sillasen provided an overview of the MSCPA Billing and Settlement Process.
- B. Mike Migliore provided an overview of the MSCPA 2022-23 Energy Source Allocations.
- C. Tom Sillasen presented the 2022-23 Budget.
- D. Pam Sullivan provided an overview of a possible opportunity for MSCPA to acquire additional transmission ownership.
- E. Pam Sullivan gave an update on the Solar PPA. Clinton and Marshall requested that John Courtney review the PPA on their behalf.
- F. Willie Sandell provided an overview of a behind the meter generation asset opportunity.
- G. Pam Sullivan provided an update on capacity resource options.

5. ACTION ITEMS:

Moved by Commissioner Maynard, seconded by Commissioner Jakubczak to enter into Closed Session pursuant to Section 8 (h) of PA 267 of 1976, as amended, of the Open Meetings Act, to discuss the purchase of electric capacity. On a roll call vote: Ayes: Jakubczak, Cornish, Maynard and Mackie, Nays: None. **MOTION CARRIED UNANIMOUSLY.**

Entered into Closed Session at 11:30 a.m.

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 12:06 a.m.

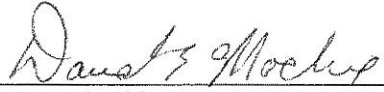
6. OTHER BUSINESS:

None

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comments

Adjourn at 12:06 a.m.

A handwritten signature in blue ink, appearing to read "David Mackie".

David Mackie, Chairman

A handwritten signature in blue ink, appearing to read "Kevin Maynard".

Kevin Maynard, Secretary