

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

**May 24, 2022
12:11 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. 207, 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.

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 12:11 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Jakubczak, supported Commissioner Maynard, to approve the agenda as amended with adding item F. Legal Review of Possible Transmission Ownership Opportunity. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. ACTION ITEMS:

A. Agency Depository and Banking Resolution Amendment

Moved by Commissioner Cornish, seconded by Commissioner Jakubczak to approve the amended Agency Depository and Banking Resolution. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Approval of the 2021-22 Budget Revision and the 2022-23 Budget

Moved by Commissioner Jakubczak, seconded by Commissioner Cornish to approve the 2021-22 Budget Revision and the 2022-23 Budget. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Solar Purchased Power Agreement

Moved by Commissioner Cornish, seconded by Commissioner Maynard to authorize General Manager to extend the term sheet commitment date to June 15th with request for July 1st for 34.2 MW (26.4 MW for Coldwater, 0.6 MW for Clinton, 3.7 MW for Marshall and 3.5 MW for Hillsdale), negotiate final agreement and execute the Solar Purchased Power Agreement for 34.2 MW of energy, capacity and REC's. On a voice vote: **MOTION CARRIED UNANIMOUSLY**

D. Energy Hedge Recommendation

Moved by Commissioner Maynard, seconded by Commissioner Mackie to authorize the General Manager to transact 10 MW of 7 x 24 energy for 2023 to 2027. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. Union City Withdrawal Update

Update provided by Pam Sullivan.

F. Legal Review of Possible Transmission Ownership

Moved by Commissioner Cornish, seconded by Commissioner Maynard to authorize General Manager to retain legal counsel to review possible ownership option of ITC transmission. On a voice vote: **MOTION CARRIED UNANIMOUSLY**

5. Other Business:

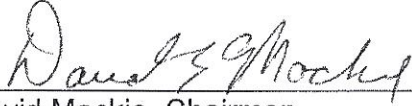
Moved by Commissioner Maynard, seconded by Commissioner Jakubczak to cancel the June 2, 2022 Board meeting. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

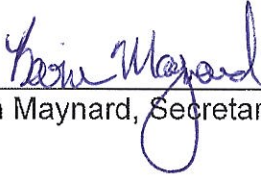
No public comments

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

Adjourn at 12:35 a.m.



David Mackie, Chairman



Kevin Maynard, Secretary