

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

**May 5, 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

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

COMMISSIONERS ABSENT

Chris Mathis, Union City, Michigan

ALTERNATE COMMISSIONERS PRESENT

Chris McArthur, Hillsdale, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Dustin Davis, Clinton, Michigan
Chris Kleinow, Clinton, Michigan
Jake Hammel, Hillsdale, Michigan
Tom Tarkiewicz, Marshall, Michigan
Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Tom Siliasen, Chris Norton and Scott Kiesewetter of AMP,

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 10:04 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Cornish, supported Commissioner Maynard, to approve the agenda as amended to move Action Item 7 G Update on Solar PPA Negotiations to closed session. 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 Jakubczak, to approve the minutes of the April 7, 2022, Regular Board Meeting as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL:

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

Updates provided by Tom Sillasen.

Moved Commissioner Cornish, supported Commissioner Maynard, to receive and file the March 2022 Financial Report and approve the March 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT:

- A. MMEA Report
Pam Sullivan and Kevin Cornish provided updates on MMEA Legislative Rally and the Open Meetings Act bills.
- 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. Coldwater Peaking Update
Update provided by Pam Sullivan and Scott Kiesewetter. EGLE approved the air permit to install.
- B. Resolution Authorizing General Manager to Execute Letter of Credit.

Moved Commissioner Jakubczak, supported by Commissioner Cornish to adopt the Resolution Authorizing the General Manager to Execute the Letter of Credit. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Union City Withdrawal Update.

Pam Sullivan provided an update the Union City withdrawal is still on schedule for June 1, 2022.

D. Proposed Revisions to Bylaws and Article of Incorporation

Moved Commissioner Cornish, seconded by Commissioner Maynard to approve the proposed revisions to the amended and restated Bylaws and Articles of Incorporation. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. Resolution Approving Amended and Restated Bylaws

This Resolution will be addressed at a future MSCPA Board meeting.

F. Renewable Energy Plan Annual Report of Calendar Year 2021

Moved Commissioner Cornish, seconded by Commissioner Jakubczak to adopt the Renewable Energy Plan Annual Report for Calendar Year 2021 substantially in the form as presented. On a voice vote: **MOTION CARRIED.**

8. OTHER BUSINESS:

None

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comments

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities

11. Update on Solar PPA Negotiations

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

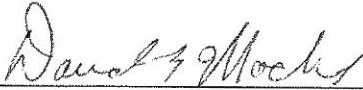
Entered into Closed Session at 11:26 am.

Moved Commissioner Jakubczak, seconded by Commissioner Maynard to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

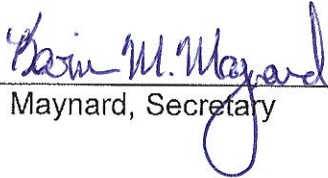
Exited Closed Session at 11:50 am.

Moved Commissioner Jakubczak, supported Commissioner Maynard, to adjourn.

Adjourn at 11:51 a.m.



David Mackie, Chairman



Kevin Maynard, Secretary