

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

January 9, 2025  
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  
Dave Mackie, Hillsdale, Michigan

Paul Jakubczak, Coldwater, Michigan  
Kevin Maynard, Marshall, Michigan

**COMMISSIONERS ABSENT**

**ALTERNATE COMMISSIONERS PRESENT**

Andrew Cameron, Coldwater, Michigan  
Derek Perry, Marshall, Michigan

Jake Hammel, Hillsdale, Michigan  
Leslie Owens, Clinton, Michigan

**OTHERS PRESENT IN PERSON**

Tom Sillasen, AMP  
Willey Sandell, AMP  
Don Reid, Coldwater Times Reporter

**OTHERS PRESENT VIA ZOOM**

Pam Sullivan, AMP  
Paul Beckhusen, AMP

Chris Norton, AMP  
John McGreevy, AMP

1. **Call to Order.** Chairman Mackie called the meeting to order at 10:00am
2. **Approval of Agenda with Any Additions**

**Moved** Commissioner Maynard, supported Commissioner Davis to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. **Public Comments on Agenda Items.** None
4. **Approval of Minutes**

**Moved** Commissioner Jakubczak, supported Commissioner Davis, to approve the December 5, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

## 5. Financial

**Moved** Commissioner Davis, supported Commissioner Maynard, to receive and file the November 2024 Financial Statements and Investment Reports, and to approve the November 2024 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

## 6. Management Report

- A. **MMEA Report.** Katie Abraham had a conflict and couldn't attend. Pam Sullivan provided comments to the Board in Katie's absence.
- B. **General Manager's Report.** Project updates associated with November generation was provided by Willey Sandell.
- C. **MISO Update.** Provided by Chris Norton.

## 7. Discussion/Action Items

- A. **Coldwater Transmission.** Pam Sullivan provided an update on the Coldwater transmission purchase. All filings have been made and projected close is early March.
- B. **Sampling Analysis Plan (SAP) Update – Litchfield Site.** John McGreevy, AMP AVP Environmental, Health, Safety & Compliance, provided an update on the SAP.

**Moved** Commissioner Jakubczak, supported Commissioner Maynard, to authorize the General Manager to enter into an agreement with Fishbeck for additional professional services up to \$10,000 to carry out their ResAP/SAP recommendations on the former Endicott Generating Station. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

- C. **MSCPA's Credit Card Account.** Tom Sillasen presented and recommended updates to the Agency's credit card account.

**Moved** Commissioner Jakubczak, supported Commissioner Maynard, to authorize the Assistant General Manager to obtain an Agency credit card with a \$4,000 limit and implement controls over statement reviews and approvals. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

- D. **July 2025 Board Meeting Date.** The Board discussed moving the July meeting date. Commissioner Jakubczak is looking into availability of Coldwater Council Chambers for rescheduling to July 3<sup>rd</sup> and 9<sup>th</sup>. The Board will revisit this next month.

E. **Agency Operations and Management Discussion.** With the current agreement ending June 30<sup>th</sup>, 2025, commissioners will review the current agreement and further discussion will be held at the February regular Board Meeting.

8. **Other Business.** No other business.

9. **Public Comments on Non-Agenda Items.** None

10. **Commissioner Comments and Member's Municipality Update**  
Updates provided by commissioners on activities in their communities.

11. **Energy and Capacity Discussion**

**Moved** Commissioner Davis, supported Commissioner Jakubczak, to go into closed session pursuant to section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure by state or federal statute to discuss energy and capacity resources and renewable energy credits. On a roll call vote: Ayes: Mackie, Davis, Jakubczak and Maynard. Nays: None. **MOTION CARRIED**

Entered Closed Session at 11:17 am.

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

Exited Closed Session at 12:13 am.

No action was taken coming out of closed session.

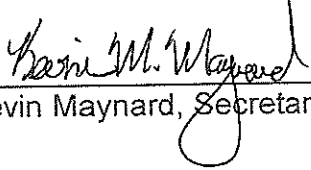
12. **Adjournment**

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

Meeting Adjourn at 12:14 pm.

  
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David Mackie, Chairman

2-7-25  
Date

  
\_\_\_\_\_  
Kevin Maynard, Secretary

2-7-25  
Date