

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

March 3, 2022  
9:00 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**

Jeff Budd, Coldwater, Michigan  
Kevin Cornish, Clinton, Michigan  
Kevin Maynard, Marshall, Michigan  
Chris Mathis, Union City, Michigan

**ALTERNATE COMMISSIONERS PRESENT**

Andrew Cameron, Coldwater, Michigan  
Chris McArthur, Hillsdale, Michigan

**OTHERS PRESENT IN PERSON**

Scott Kieseewetter of AMP

**OTHERS PRESENT VIA ZOOM**

Pam Sullivan, Chris Norton and Tom Sillasen of AMP, Katie Abraham of MMEA and Don Reid, Coldwater Daily Reporter.

**1. CALL TO ORDER:**

Vice Chairman Cornish called the meeting to order at 9:12 a.m.

**2. APPROVAL OF AGENDA WITH ANY ADDITIONS:**

**Moved** Commissioner McArthur, supported Commissioner Budd, to approve the agenda with addition of item 10.a MSCPA Capacity Auction Strategy in closed session. On a voice vote: **MOTION CARRIED.**

**3. PUBLIC COMMENTS ON AGENDA ITEMS:**

No public comment.

**4. APPROVAL OF MINUTES:**

**Moved** Commissioner Budd, supported Commissioner McArthur, to approve the minutes of the February 7, 2022, Regular Board Meeting as presented. On a voice vote: **MOTION CARRIED.**

**5. FINANCIAL:**

A. Finance Report

**Moved** Commissioner McArthur, supported Commissioner Budd, to receive and file the January 2022 Financial Report. On a voice vote: **MOTION CARRIED.**

B. Approval of January 2022 Financial Statements and Investment Report

C. Approval of January 2022 Invoices

**Moved** Commissioner Budd, supported Commissioner McArthur, to approve the January 2022 Financial Statements, Investment Report and the January 2022 Invoices. On a voice vote: **MOTION CARRIED.**

**6. MANAGEMENT:**

A. MMEA Report

Katie Abraham, MMEA Executive Director, gave an update on the APPA Legislative Rally, Open Meetings Act bills and a dam safety bill.

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. Resolution 2022-01 – A Resolution acknowledging Mr. Tom Tarkiewicz's honorable service on the Michigan South Central Power Agency (MSCPA) Board of Commissioners.

**Moved** Commissioner Maynard, supported Commissioner Budd, to adopt resolution number 2022-01, a resolution acknowledging Tom Tarkiewicz's years of service on the MSCPA Board of Commissioners and as Chair. On a voice vote: **MOTION CARRIED.**

B. Resolution 2022-02 – A Resolution acknowledging Mr. Jeffrey W. Budd's honorable service on the Michigan South Central Power Agency (MSCPA) Board of Commissioners.

**Moved** Commissioner McArthur, supported Commissioner Maynard, to adopt resolution number 2022-02, a resolution acknowledging Jeff Budd's years of service on the MSCPA Board of Commissioners. On a voice vote: **MOTION CARRIED.**

C. Coldwater Peaking Update

**Moved** Commissioner Budd, supported Commissioner McArthur, to approve the Coldwater Peaking Project moving to the MISO DPP3 Review Process for the communities of Clinton, Coldwater and Hillsdale for an additional deposit/cost of \$82,620.00. On a voice vote: **MOTION CARRIED.**

D. Union City Withdrawal Update

**Moved** Commissioner Budd, supported Commissioner McArthur, to authorize the MSCPA General Manager to execute the Wolverine Assignment and Assumption Agreement with Union City and Wolverine Power Cooperative, subject to the effective date to be determined by the parties. On a voice vote: **MOTION CARRIED.**

E. Equity Withdrawal Request - Clinton

**Moved** Commissioner Mathis, supported Commissioner Budd, to approve Clinton's Equity Withdrawal Request to move \$300,000 from its "General Fund – Allocated" to its rate stabilization fund. On a voice vote: **MOTION CARRIED.**

F. Update on Solar PPA Negotiations

**Moved** Commissioner McArthur, supported Commissioner Budd, to extend the Solar PPA Term Sheet deadline to April 15, 2022. 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

**CLOSED SESSION:**

**Moved** Commissioner Budd, 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 the purchase of electric capacity. On a roll call vote: Ayes: Budd, Cornish, Mathis, Maynard and McArthur, Nays: None. **MOTION CARRIED.**

Commissioner Mathis excused himself from the meeting at 11:00 a.m.

Entered into Closed Session at 11:00 a.m.

**Moved** Commissioner Budd, supported Commissioner McArthur, to exit Closed Session and return to Open Session. On a roll call vote: Ayes: Budd, Cornish, Maynard and McArthur, Nays: None. **MOTION CARRIED.**

Exited Closed Session at 11:23 a.m.

**Open Session:**

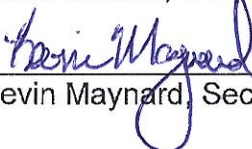
**Moved** Commissioner Budd, supported Commissioner Maynard, to approve sale of 10 MW capacity in MISO Zone 4 and purchasing 10 MW capacity in MISO Zone 7 at a net charge determined at the discretion of the MSCPA General Manager for capacity year 2022/2023. On a voice vote: **MOTION CARRIED.**

**Moved** Commissioner Budd, supported Commissioner McArthur, to adjourn.

Adjourn at 11:27 a.m.



\_\_\_\_\_  
David Mackie, Chairman



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