

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

November 4, 2021
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

Jeff Budd, Coldwater, Michigan
Kevin Cornish, Clinton, Michigan
David Mackie, Hillsdale, Michigan
Chris Mathis, Union City, Michigan

ALTERNATE COMMISSIONERS PRESENT

Jim Odneal, Coldwater, Michigan
Kevin Maynard, Marshall, Michigan
Chris McArthur, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan of AMP and Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Chris Norton, Tom Sillasen, and Scott Kiesewetter of AMP

1. CALL TO ORDER:

Chairman Tarkiewicz called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Cornish, supported Commissioner Budd, to approve the agenda as presented. On a voice vote: **MOTION CARRIED.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Cornish, supported Commissioner Mathis, to approve the minutes of the October 15, 2021 Work Session and Regular Board Meeting as amended. On a voice vote: **MOTION CARRIED.**

5. FINANCIAL:

A. Finance Report

Summarized the report with no specific issues to report.

B. Approval of September 2021 Financial Statements and Investment Report

Moved Commissioner Cornish, supported Commissioner Mathis, to approve the September 2021 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED.**

C. Approval of September 2021 Invoices

Moved Commissioner Cornish, supported Commissioner Budd, to approve the September 2021 Invoices as presented. On a voice vote: **MOTION CARRIED.**

6. MANAGEMENT:

A. MMEA Report

Commissioner Cornish provided a brief MMEA update.

B. General Manager's Report

Pam Sullivan and Scott Kiesewetter provided an update.

C. MISO Update

Chris Norton provided an update to the Board.

7. ACTION ITEMS

A. Coldwater Peaking Update

Moved Commissioner Budd, supported Commissioner Cornish, to approve the application process for the Air Quality Permit. On a voice vote – **MOTION CARRIED.**

B. Union City Withdrawal Update

Member communities are going through the process of getting the agreements executed.

C. Solar RFP Update

Contact is being made with the developer the board agreed upon to execute the Term Sheet.

D. Capacity and Energy Update

Moved Commissioner Budd, supported Commissioner Maynard, to authorize the General Manager to purchase 4 MW of 7x24 energy for 2022 - 2029 for up to \$50/MWh. On a voice vote: **MOTION CARRIED.**

E. Retention Bonuses

Discussion took place regarding retention bonuses given to employees that worked through the closing of the Endicott plant. Research will take place on the original motion and the cost to members and the issue will be brought back at the next meeting.

8. OTHER BUSINESS

None.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Coldwater: Fiber project is still going well and wrapping up projects.

Clinton: Closing out construction projects and opening transformer bids.

Hillsdale: Wrapping up projects and planning next year projects. City Council approved an organizational change and details provided on the change.

Union City: Substation still on track and working through challenges. Approved Recreational marijuana grow and processing, not retail.

Marshall: Transformer bids will be open in the next few days.

Adjourn at 11:17 a.m.



David Mackie, Vice Chairman



Kevin Cornish, Secretary