

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

February 7, 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

Jeff Budd, Coldwater, Michigan
Kevin Cornish, Clinton, Michigan
David Mackie, Hillsdale, Michigan
Tom Tarkiewicz, Marshall, Michigan

ALTERNATE COMMISSIONERS PRESENT

Andrew Cameron, Coldwater, Michigan
Kevin Maynard, Marshall, Michigan

OTHERS PRESENT IN PERSON

Scott Kiesewetter of AMP and Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Pam Sullivan, Tom Sillasen, and Chris Norton 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 Mackie, 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 Budd, to approve the minutes of the December 2, 2021 Regular Board Meeting as presented. On a voice vote: **MOTION CARRIED.**

5. FINANCIAL:

A. Finance Report

Summarized the report with no specific issues to report.

B. Approval of November/December 2021 Financial Statements and Investment Report and November/December 2021 Invoices

Moved Commissioner Cornish, supported Commissioner Mackie, to approve the November/December 2021 Financial Statements and Investment Reports and the November/December 2021 Invoices. On a voice vote: **MOTION CARRIED.**

6. MANAGEMENT:

A. MMEA Report

Katie Abraham provided an MMEA legislative 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

This item will be discussed further during Closed Session.

B. Union City Withdrawal Update

The process is still moving forward.

C. Document Destruction Agreement Execution

Moved Commissioner Budd, supported Commissioner Cornish, to approve the signing of the agreement to destroy the boxes of materials that have been scanned and retained. On a voice vote – **MOTION CARRIED.**

D. 2022 State of Michigan Resource Adequacy Filing

Moved Commissioner Cornish, supported Commissioner Mackie, to approve purchasing a 1 MW bi-lateral capacity contract delivered to MISO zone 7 for MISO planning year

2023-2024 and a 1 MW bi-lateral capacity contract delivered to MISO zone 7 for MISO planning year 2025-2026. On a voice vote: **MOTION CARRIED.**

E. Energy Hedges Recommendation

Moved Commissioner Cornish, supported Commissioner Budd, to approve the following 7 x 24 energy purchases; 5 MW in February, 4 MW in July-August, 6 MW in September, and 10 MW in October – December. On a voice vote – **MOTION CARRIED.**

F. Election of Chairperson

Moved Commissioner Budd, supported Commissioner Cornish, to approve the appointment of Dave Mackie as Chairperson, Kevin Cornish as Vice-Chair, and Kevin Maynard as Secretary/Treasurer effective February 26, 2022. On a voice – **MOTION CARRIED.**

8. OTHER BUSINESS

None.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Hillsdale: Wrapping up snow storm clean-up and beginning budget preparations.

Clinton: Beginning Budget process and opening electric bids. Wished Tom and Jeff well on their new adventures.

Coldwater: Thanked Tom for everything and wished him well. Fiber project 1/3 of the way complete. Marihuana business are growing.

Marshall: Hired a meter testing firm, net metering policy going to Council, and the City will be meeting with FERC.

Moved Commissioner Budd, supported Commissioner Cornish, to approve drafting a resolution for Commissioner Tom Tarkiewicz on his retirement. On a voice vote – **MOTION CARRIED.**

Closed Session:

Moved Commissioner Cornish, supported Commissioner Mackie, to enter into Closed Session under section 8 (h) of PA 267 of 1976 the Open Meetings Act to discuss power supply and legal issues. On a roll call vote: Ayes: Budd, Cornish, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Enter into Closed Session at 11:42 a.m.

Moved Commissioner Budd, supported Commissioner Cornish, to exit Closed Session. On a voice vote - **MOTION CARRIED.**

Exited Closed Session at 1:14 p.m.

Retention Bonuses:

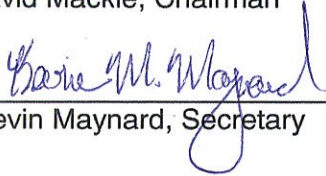
Moved Commissioner Cornish, supported Commissioner Mackie, to authorize the General Manager to finalize the retention bonuses for the final 2 eligible employees subject to receipt of a waiver/release from each prior employee. On a roll call vote: Ayes: Budd, Cornish, Mackie, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

Moved Commissioner Cornish, supported Commissioner Mackie, to authorize the General Manager to file the 2022 State of Michigan Resource Adequacy filing as presented. On a voice vote – **MOTION CARRIED.**

Adjourn at 1:20 p.m.



David Mackie, Chairman



Kevin Maynard, Secretary