

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

June 3, 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 VIA ZOOM

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan

COMMISSIONERS PRESENT IN PERSON

Jeff Budd, Coldwater, Michigan
David Mackie, Hillsdale, Michigan
Chris Mathis, Union City, Michigan
Tom Tarkiewicz, Marshall, Michigan

ALTERNATE COMMISSIONERS PRESENT

Jim Odneal, Coldwater, Michigan
Chris McArthur, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan of AMP

OTHERS PRESENT VIA ZOOM

Chris Norton, Scott Kiesewetter and Tom Sillasen of AMP; Trisha Nelson and Marguerite Davenport of Marshall, Michigan; Steve Mann of Miller Canfield; Katie Abraham of MMEA

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 Mackie, supported Commissioner Mathis, to approve the agenda as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Budd, supported Commissioner Mackie, to approve the minutes of the May 6, 2021 Regular Board Meeting and the May 25, 2021 Special Board Meeting. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

5. FINANCIAL:

A. Finance Report

Summarized the report with no specific issues.

B. Approval of April 2021 Financial Statements and Investment Reports

Moved Commissioner Mackie, supported Commissioner Cornish, to approve the April 2021 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Approval of April 2021 Invoices

Moved Commissioner Cornish, supported Commissioner Budd, to approve the April 2021 Invoices as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

6. MANAGEMENT:

A. General Manager's Report

Pam Sullivan, Scott Kiesewetter, and Chris Norton provided an update.

B. MISO Update

Chris Norton provided an update to the Board.

C. MMEA Report

Katie Abraham of MMEA provided an update to the Board.

7. ACTION ITEMS

A. Union City Withdrawal Update

Miller Canfield is currently drafting the withdrawal agreement. No further action at this time.

B. Coldwater Peaking Project

Pam Sullivan stated the MISO study has been delayed. Next decision point is the beginning of July.

C. Approval of 2021/2022 Budget

Moved Commissioner Cornish, supported Commissioner Mackie, to approve the 2021/2022 Budget as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

8. OTHER BUSINESS

None.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Clinton: Watermain project underway.

Union City: Substation project ongoing.

Hillsdale: Water tower project underway, budget work, and union negotiations.

Coldwater: Fiber project is still on going.

Marshall: Perrin Dam rehab has begun, 11 new homes being built, and researching restructuring plan for staff.

CLOSED SESSION:

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

Enter into Closed Session at 10:51 a.m.

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

Exited Closed Session at 11:04 a.m.

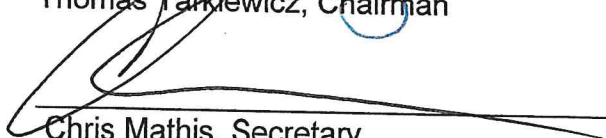
OPEN SESSION:

Moved Commissioner Cornish, supported Commissioner Mackie, to authorize the MSCPA General Manager to enter into agreements for purchase of up to 20 MW of capacity in Zone 7 or Zone 4 for 2024/2025 capacity season and file amended capacity resource report. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkewicz, Nays: None. **MOTION CARRIED.**

Adjourn at 11:06 a.m.



Thomas Tarkewicz, Chairman



Chris Mathis, Secretary