

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

July 6, 2023
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
Paul Jakubczak, Coldwater
Dave Mackie, Hillsdale
Kevin Maynard, Marshall

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton
Andrew Cameron, Coldwater
Jake Hammel, Hillsdale, Clinton
Derek Perry, Marshall

AMP MEMBERS PRESENT

Pam Sullivan, AMP
Tom Sillasen, AMP

OTHERS PRESENT IN PERSON

Leslie Owens, Clinton
Don Reid

OTHERS PRESENT VIA ZOOM

Willey Sandell, AMP
Chris Norton, AMP
Katie Abraham, MMEA

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

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

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Davis, supported Commissioner Maynard, to approve the minutes of the June 1, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

Moved by Commissioner Jakubczak, supported Commissioner Davis, to receive and file the May 2023 Financial Statements and Investment Reports, and approve the May 2023 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

A. MMEA Report.

Katie Abraham, MMEA Executive Director, provided a legislative update and encouraged members to attend the fall conference.

B. General Managers Report

Update provided by Willey Sandell.

C. MISO Update

Update provided by Chris Norton.

Moved by Commissioner Davis, supported Commissioner Jakubczak, authorize the General Manager to pursue submitting non-binding Letters of Interest for USDA funding opportunities for potential renewable energy project at her discretion. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

7. DISCUSSION/ACTION ITEMS:

A. Election of the MSCPA Board Officers

Moved by Commissioner Davis, supported Commissioner Jakubczak, to appoint Dave Mackie as Chairman, Paul Jakubczak as Vice Chairman, and Kevin Maynard as Secretary/Treasurer for Fiscal Year 2023-24. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Coldwater Peaking Project Study Deposit Refund from MISO

Moved by Commissioner Jakubczak, supported Commissioner Maynard, to allocate the remaining Coldwater Peaking Project Study costs of \$61,879.45 with \$3,775.35 to Clinton, \$41,341.11 to Coldwater, \$10,088.46 to Hillsdale and \$6,674.55 to Marshall. Those costs will be spread over two months on the July and August 2023 member power invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Updated Load Shedding Requirements

Chris Norton provided an update.

D. 2022 MERS Annual Actuarial Report Review

The Agency Finance Committee consisting of Tom Sillasen, Kevin Cornish and Paul Jakubczak presented a recommendation to continue the MERS employer contribution of \$100,000 for Fiscal Year 2023-24. That amount was budgeted so no Board action was needed.

E. Annual Insurance Renewal and FY24 Budget Revision

There was \$61,000 budgeted for insurance in the FY24 budget, subject to the renewal being issued. The renewal came in at \$54,405.50, so there is no need to amend the budget. The Finance committee will seek competitive bids next fiscal year.

F. Update on AMP BTM Michigan Peaking Projects

Willey Sandell provided an update on the Power Secure and CAT projects.

G. AMP Portfolio Realignment Opportunity – Meldahl & Greenup

Pam Sullivan advised that AMP is asking members if they are interested in realignment of their share of the Meldahl or Greenup hydro projects. The deadline to submit a Letter of Interest is July 21, 2023.

H. Capacity and Energy Resource Option

Pam Sullivan provided a brief update on the capacity and energy resources.

8. OTHER BUSINESS

No other business.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

There were no public comments.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities.

11. ADJOURNMENT

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

Meeting Adjourn at 12:00 pm.

David Mackie

David Mackie, Chairman

8-7-23

Date

Kevin Maynard

Kevin Maynard, Secretary

8-7-23

Date