

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

September 1, 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**

Kevin Cornish, Clinton, Michigan  
Paul Jakubczak, Coldwater, Michigan  
Dave Mackie, Hillsdale, Michigan  
Kevin Maynard, Marshall, Michigan

**COMMISSIONERS ABSENT**

None

**ALTERNATE COMMISSIONERS PRESENT**

Derek Perry, Marshall, Michigan  
Andrew Cameron, Coldwater, Michigan  
Jake Hammel, Hillsdale, Michigan

**OTHERS PRESENT IN PERSON**

Pam Sullivan, AMP  
Don Reid, 11:03 am

**OTHERS PRESENT VIA ZOOM**

Tom Sillasen, Chris Norton, Scott Kiesewetter, Willie Sandell, Erin Miller, Rachel Gerrick, Shirley Schultz of AMP  
Paul LaManes, Wyandotte, Michigan

**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 Cornish, supported Commissioner Maynard, to approve the agenda. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

No public comment.

**4. APPROVAL OF MINUTES:**

**Moved** Commissioner Jakubczak, supported Commissioner Maynard, to approve the minutes of the August 4, 2022, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**5. ACTION ITEMS:**

**A.** Michigan AMP Board Seat Election. Rachel Gerrick gave an overview of the Michigan AMP Board Seat election process. The member communities include Clinton, Coldwater, Hillsdale, Marshall and Wyandotte.

**Moved** by Maynard of Marshall, supported LaMane of Wyandotte, to elect Coldwater to fill the Michigan AMP Board Seat for the term 2022-25. On a voice vote: **MOTION CARRIED UNANIMOUSLY**

**B.** Authorization to Execute Amendment to Hart Solar PPA

**Moved** by Cornish, supported Jakubczak, to approve the amendment to Hart Solar PPA. On a voice vote: **MOTION CARRIED UNANIMOUSLY**

**C.** Resolution Approving Hart Solar Project and Supplement to Power Sales Contract (Project VI)

**Moved** by Cornish, supported Jakubczak, to adopt the Resolution Approving Hart Solar Project and Supplement to Power Sales Contract: (Project VI). On a voice vote: **MOTION CARRIED UNANIMOUSLY**

**6. FINANCIAL:**

- A. August 2022 Finance Report
- B. Approval of July 2022 Financial Statements and Investment Reports
- C. Approval of July 2022 Invoices

Updates provided by Tom Sillasen.

**Moved** Commissioner Cornish, supported Commissioner Maynard, to receive and file the July 2022 Financial Statements and Investment Reports, and approve the July 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**7. MANAGEMENT:**

**A.** MMEA Report  
Update provided by Pam Sullivan and Kevin Cornish.

**B.** General Manager's Report  
Update provided by Pam Sullivan and Scott Kiesewetter.

**C.** MISO Update  
Update provided by Chris Norton.

**8. DISCUSSION ITEMS:**

Don Reid joined the meeting 11:03 am.

**A. AMP Smart Thermostat Program**

Erin Miller, AMP, presented AMP's Smart Thermostat Program.

**B. Coldwater Peaking Project Update**

Update provided by Pam Sullivan and Scott Kiesewetter.

**C. Member Diesel Refurbishment Update**

Update provided by Willie Sandell of AMP.

**D. Transmission Purchase**

Update provided by Pam Sullivan. Currently waiting on draft documents from ITC and developing financial model for the \$8.5 million transmission project.

**Moved** Commissioner Jakubczak, supported Commissioner Maynard, to authorize the General Manager to seek a 6-month extension of the MOU deadline with ITC for the 20 percent ownership share of transmission. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**9. ENERGY AND CAPACITY RESOURCE DISCUSSION (CLOSED SESSION)**

**Moved**

Commissioner Jakubczak, supported Commissioner Maynard, to go into closed session to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered into Closed Session at 11:50 am.

Moved Commissioner Jakubczak, seconded by Commissioner Cornish to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:40 pm.

Moved Commissioner Jakubczak, seconded by Commissioner Cornish to authorize the General Manager to execute Power Schedule with AMP and any other necessary documents for 20 MW of Locust Ridge Wind Energy PPA. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**10. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

No public comment.

**11. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:**

Updates provided by Commissioners on activities in their communities.

**12. ADJOURNMENT**

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

Meeting Adjourn at 12:59 pm.

David Mackie  
David Mackie, Chairman

10-17-22  
Date

Kevin M. Maynard  
Kevin Maynard, Secretary

10-17-22  
Date