

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

**April 2, 2026
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
Dave Mackie, Hillsdale

Paul Jakubczak, Coldwater
Kevin Maynard, Marshall

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton
Derek Perry, Marshall

Andrew Cameron, Coldwater,

ALTERNATE COMMISSIONERS ABSENT

Leslie Owens, Clinton

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Kip Sundberg, Marshall

Tom Sillasen, AMP
Don Reid

OTHERS PRESENT VIA ZOOM

Eric Stephens, AMP
Mike Beirne, AMP

Chris Norton, AMP

1. CALL TO ORDER. Chairman Maynard called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

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

3. PUBLIC COMMENTS ON AGENDA ITEMS. There were no public comments.

4. APPROVAL OF MINUTES

Moved Commissioner Jakubczak, supported Commissioner Mackie, to approve March 5, 2026, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL.

Finance Report. Present by Tom Sillasen.

Moved Commissioner Davis, supported Commissioner Mackie, to receive and file the February 2026 Financial Statements and Investment Reports, and approve the February 2026 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

- A. **MMEA Report.** Paul Jakubczak provided an update on the PA 95 Program, MMEA May Stakeholders Meeting, and the municipal impact report.
- B. **Michigan Legislative Update.** Mike Beirne provided an update.
- C. **General Managers Report.** Tom Sillasen provided an update on the February generation for AMP's projects and the Michigan BTM Projects.
- D. **MISO Update.** Provided by Eric Stephens.

7. DISCUSSION/ACATION ITEMS

- A. **Solar Projects.** Pam Sullivan provided an update.
- B. **May Work Session Topics.** Tom Sillasen provided an update on the topics for the meeting and asked if the Board had other subjects they would like to discuss.

8. OTHER BUSINESS. There was no other business.

9. Public Comments on Non-Agenda Items. No public comments.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE

Updates provided by commissioners on activities in their communities.

**11. ENERGY AND CAPACITY RESOURCES AND RENEWABLE ENERGY CREDITS
(CLOSED SESSION)**

Moved Commissioner Mackie, supported Commissioner Davis, to go into closed session pursuant to section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure by state or federal statute to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:15 am.

Moved Commissioner Mackie, seconded by Commissioner Jakubczak, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:43 am.

Moved Commissioner Jakubczak, seconded by Commissioner Mackie, to authorize the General Manager to negotiate a Purchase Power Agreement for energy and capacity at the most favorable terms, and to authorize AMP to execute the agreement contingent upon participating MSCPA members to execute the schedule for the 2.4 MW. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

12. ADJOURNMENT

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

Meeting Adjourned at 11:50 am.



Kevin Maynard, Chairman

5-7-26
Date



David Mackie, Secretary

5-7-26
Date