

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

**April 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, Michigan
Paul Jakubczak, Coldwater, Michigan
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

None

ALTERNATE COMMISSIONERS PRESENT

Chris Kleinow, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP
Willey Sandell, AMP
Don Reid

OTHERS PRESENT VIA ZOOM

Kevin Cornish, Clinton, Michigan
Chris Norton, AMP
Shirley Schultz, AMP
Katie Abraham, MMEA
Sriram Raghavan, TEA

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 Maynard, supported Commissioner Jakubczak, 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 Maynard, supported Commissioner Davis, to approve the minutes of the March 2, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

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

6. MANAGEMENT REPORT:

A. MMEA Report.

Ms. Katie Abraham, MMEA Executive Director, provided an update on federal grant opportunities, the state legislative luncheon, and submittal of the EWR Report.

B. General Managers Report

Update provided by Pam Sullivan and Willey Sandell.

C. MISO Update

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

A. Work Session Date and Topics

There will be a work session at the Coldwater City Hall, on May 23, 2023, at 10:00 am. The topics will include the budget, power supply, allocation of pool resources and other issues.

B. MPSC Renewable Energy Filing

MSCPA will provide the information to MMEA which will file on behalf of the municipals.

C. PNC Account Update and Banking Resolution

Moved by Commissioner Jakubczak, supported Commissioner Davis, to adopt the PNC Banking Resolution. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

D. PowerSecure Project Update

Willey Sandell provided an update that contracts have been executed, and the design phase of the project has started.

8. OTHER BUSINESS

No other business.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comment.

10. ENERGY AND CAPACITY RESOURCE DISCUSSION (CLOSED SESSION)

Moved Commissioner Jakubczak, supported Commissioner Davis, to go into closed session to discuss MISO PRA Strategy, and energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered into Closed Session at 10:58 am.

Moved Commissioner Maynard, seconded by Commissioner Jakubczak, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:05 pm.

11. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities.

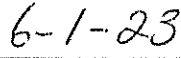
12. ADJOURNMENT

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


Meeting Adjourn at 12:12 pm.



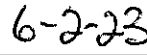
David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date