

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

**August 1, 2024
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

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Leslie Owens, Clinton, Michigan
Derek Perry, Marshall, Michigan

Jake Hammel, Hillsdale, Michigan
Andrew Cameron, Coldwater, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP

Willey Sandell, AMP
Don Reid (10:29 am)

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP
Shirley Schultz, 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 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 comments.

4. APPROVAL OF MINUTES

Moved Commissioner Davis, supported Commissioner Maynard, to approve the July 11, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL. Presented by Tom Sillasen.

Moved Commissioner Jakubczak, supported Commissioner Davis, to receive and file the June 2024 Financial Statements and Investment Reports, and approve the June 2024 member invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

- A. **MMEA Report.** Katie Abraham provided an update on Public Act 95 regarding the Low-Income Energy Assistance Fund (LEAF) and an OSHA training session.
- B. **General Managers Report.** Willey Sandell summarized the June generation for AMP's projects and also provided a construction update on the Michigan BTM Projects.
- C. **MISO Update.** Provided by Shirley Schultz.

7. DISCUSSION/ACATION ITEMS

- A. **MSCPA/Hillsdale Moore Road Easement Assignment.** Briefly discussed drafting an easement for a building project in Hillsdale.
- B. **Michigan Open Meeting Act Policy.** Pam Sullivan provided an update on the new Michigan Open Meeting Act regulations which allow remote meetings in certain situations. The Board does not see a need to meet remotely so did not want to spend money for the attorney to draft a policy.
- C. **Coldwater Transmission Update.** The Coldwater Transmission Agreement is in the process of being executed by all parties.
- D. **Notice of Cancellation for kVar Penalties.** The Agency and outside FERC Counsel are reviewing ITC's proposed filing over the cancellation of the Coordinated Operating Agreement between METC and MSCPA to eliminate the annual kVar penalties billed to the Agency.
- E. **Consumers Letter of Authorization.**
Moved Commissioner Jakubczak, supported Commissioner Davis, to authorize the General Manager to execute a letter of authorization with Consumers Energy to grant The Energy Authority the ability to discuss the Marshall gas account for the Michigan BTM CAT Project directly with Consumers Energy. On a voice vote:
MOTION CARRIED UNANIMOUSLY.
- F. **BTM MI Projects Settlement Review.** Tom Sillasen reviewed settlement recommendations for both the MI CAT and PowerSecure BTM Projects. Staff is reviewing rates with AMP Finance for the CAT Project and will forward an updated powerpoint to the MSCPA Board when available.
- G. **Energy and Capacity Discussion.** Pam Sullivan provided a brief update on the Lansing Board of Water and Light renewable PPA's and a possible wind PPA in Ohio.

8. **OTHER BUSINESS.** There was a question about the status of the EV Charging Station Grants.

9. **Public Comments on Non-Agenda Items.** There were no public comments.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE

Updates provided by commissioners on activities in their communities.

11. ADJOURNMENT

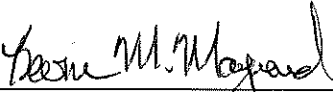
Moved Commissioner Davis, seconded by Commissioner Jakubczak to adjourn. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Meeting Adjourn at 11:40 am.



David Mackie, Chairman

9-5-2024
Date



Kevin Maynard, Secretary

9-5-2024
Date