

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

**December 5, 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
Dave Mackie, Hillsdale, Michigan

Paul Jakubczak, Coldwater, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Jake Hammel, Hillsdale, Michigan

Andrew Cameron, Coldwater, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP
Don Reid, Coldwater Times Reporter

OTHERS PRESENT VIA ZOOM

Willey Sandell, AMP
Katie Abraham, MMEA

Chris Norton, AMP

- 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 Davis to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
- 3. PUBLIC COMMENTS ON AGENDA ITEMS.** None.
- 4. APPROVAL OF MINUTES**
Moved Commissioner Jakubczak, supported Commissioner Davis, to approve the November 7, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL. Presented by Tom Sillasen.

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

6. MANAGEMENT REPORT

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on lame duck legislative bills.

B. **General Managers Report.** Willey Sandell summarized the October generation for AMP's projects and provided construction update on the Michigan BTM Projects.

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

7. DISCUSSION/ACATION ITEMS

A. **Coldwater Transmission Project.** Pam Sullivan provided an update on the Coldwater Transmission Project and advised ITC is filing required reports.

B. **Sampling Analysis Plan Update.** Tom Sillasen provided an update on the sampling analysis plan.

8. OTHER BUSINESS. No other business.

9. Public Comments on Non-Agenda Items. None.

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 Davis, supported Commissioner Maynard, 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 and renewable energy credits. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:03 am.

Moved Commissioner Davis, seconded by Commissioner Jakubczak to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:20 am.

Moved Commissioner Maynard, seconded by Commissioner Davis to authorize the General Manager to purchase seasonal capacity needs for the 2025-26 planning year on the most favorable terms. 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 Adjourn at 11:22 pm.



David Mackie, Chairman

1-9-2025
Date



Kevin Maynard, Secretary

1-9-2025
Date