

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

February 5, 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**

Leslie Owens, Clinton  
Derek Perry, Marshall

Andrew Cameron, Coldwater

**OTHERS PRESENT IN PERSON**

Tom Sillasen, AMP

Don Reid

**ALTERNATE COMMISSIONERS PRESENT VIA ZOOM**

Kevin Cornish, Clinton

**OTHERS PRESENT VIA ZOOM**

Pam Sullivan, AMP  
Eric Stephens, AMP  
Nathan Perry, AMP  
Sam Feigenbaum, Kearsarge Energy  
Everett Tatelbaum, Kearsarge Energy

Paul Beckhusen, AMP  
Chris Norton, AMP  
Katie Abraham, MMEA  
Malcolm Bliss, Kearsarge Energy

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 Jakubczak, 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 Davis, supported Commissioner Mackie, to approve January 8, 2026, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

#### **5. FINANCIAL.**

**A. Finance Report.** Presented by Tom Sillasen.

**B. Approval of December 2025 Financial Statements, Investment Reports and December 2025 Member Invoices.**

**Moved** Commissioner Jakubczak, supported Commissioner Mackie, to receive and file the December 2025 Financial Statements and Investment Reports, and approve the December 2025 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

#### **6. MANAGEMENT REPORT**

**A. MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update.

**B. General Managers Report.** Tom Sillasen provided an update on the December generation for AMP's projects and the Michigan BTM Projects.

**C. MISO Update.** Provided by Chris Norton and Eric Stephens.

**D. Michigan Legislative Update.** No update from the material provided.

#### **7. DISCUSSION/ACATION ITEMS**

**A. Kearsarge Solar Project Update.** Kearsarge staff attended the meeting and provided an update to the Board on the status of the Solar Project.

**B. DG Marshall MI (Madison Energy) Solar Project Update.** Staff and Members provided an update on Project activities.

**C. BTM MI CAT Project Rate Review.** Nathan Perry, AMP's VP of Financial Planning & Settlement Operations, provided an update on BTM MI CAT Project rates. A discussion was held on rate impact from the recent long term financing.

**D. MISO LOLE Error Credit Follow Up Discussion.** Tom Sillasen reviewed the remaining credit schedule with the Board. The Board confirmed their desire to deposit remaining LOLE error credits into their rate stabilization accounts. No further Board action was needed.

**E. MSCPA Board Hydro Tour.** Tom Sillasen discussed potential dates in May for Members to tour the Cannelton Hydroelectric Plant. An email will be sent to the Board with additional information.

**F. State of Michigan Annual Capacity Filing.** Pam Sullivan reviewed the filing with the Board.

**Moved** Commissioner Jakubczak, supported Commissioner Mackie, to authorize the General Manager to submit the State of Michigan annual capacity filing for the Agency. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**8. OTHER BUSINESS.** There was no other business.

**9. PUBLIC COMMENTS ON NON-AGENDA ITEMS.** There were no public comments.

**10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE.**

No additional commissioner comments and municipal updates.

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

**Moved** Commissioner Jakubczak, supported Commissioner Mackie, 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 11:59 am.

**Moved** Commissioner Mackie, seconded by Commissioner Davis, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:14 pm.

**12. ADJOURNMENT**

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

Meeting Adjourned at 12:14 pm.

  
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Kevin Maynard, Chairman

3-5-26  
Date

  
\_\_\_\_\_  
David Mackie, Secretary

3-5-26  
Date