

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

January 8, 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

**OTHERS PRESENT IN PERSON**

Pam Sullivan, AMP  
Anthony Darnell, Marshall

Tom Sillasen, AMP

**ALTERNATE COMMISSIONERS PRESENT VIA ZOOM**

Leslie Owens, Clinton

**OTHERS PRESENT VIA ZOOM**

Eric Stephens, 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 December 4, 2025, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**5. FINANCIAL.**

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

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

## **6. MANAGEMENT REPORT**

- A. **MMEA Report.** Katie Abraham, MMEA Executive Director, was not available to provide an update.
- B. **General Managers Report.** Tom Sillasen provided an update on the November 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. **MSCPA Board Work Session.** The Board will hold a work session on May 7<sup>th</sup> at 10:00am, with the Regular Board Meeting to follow around 1:00pm.
- B. **Michigan EWR Program Compliance and RECs.** The Board had a discussion on the application of RECs toward the Michigan EWR Program.
- C. **Solar Project Update.** Pam Sullivan provided an update.

**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**

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 11:20 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 11:31 am.

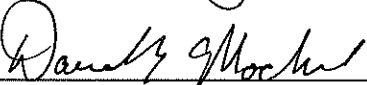
**12. ADJOURNMENT**

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

Meeting Adjourned at 11:31 am.

  
\_\_\_\_\_  
Kevin Maynard, Chairman

2-5-26  
Date

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

2-5-26  
Date