

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

**March 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

Kevin Cornish, Clinton
Leslie Owens, Clinton

Andrew Cameron, Coldwater,
Derek Perry, Marshall

OTHERS PRESENT IN PERSON

Tom Sillasen, AMP

OTHERS PRESENT VIA ZOOM

Eric Stephens, AMP

Katie Abraham, MMEA

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 February 5, 2026, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL.

Finance Report. Present by Tom Sillasen.

Moved Commissioner Mackie, supported Commissioner Davis, to receive and file the January 2026 Financial Statements and Investment Reports, and approve the January 2026 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

- A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided update on the APPA Legislative Rally, the municipal impact report, MMEA Spring Conference, and MMEA Legislative Rally April 15, 2026.
- B. **General Managers Report.** Tom Sillasen provided an update on the January generation for AMP's projects and the Michigan BTM Projects.
- C. **MISO Update.** Provided by Eric Stephens.
- D. **Michigan Legislative Update.** No update from the material provided.

7. DISCUSSION/ACATION ITEMS

- A. **DG Marshall Solar Project.** Update provided.

Moved Commissioner Jakubczak, supported Commissioner Mackie, to authorize the General Manager to execute the Supplemental Agreements to the DG Marshall MI Solar Schedule between AMP and MSCPA Members. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

- B. **Rate Stabilization Fund Balance Update.** Tom Sillasen provided an update showing all Members are in compliance with Rate Stabilization Policy fund balance requirements.
- C. **Winter Storm Fern Overview.** Eric Stephens provided an overview of the impact Winter Storm Fern had on the electric grid across the country.

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

- 9. **Public Comments on Non-Agenda Items.** Don Reid provided an update on a solar and battery project in the township.

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 Jakubczak, 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 11:36 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 11:50 am.

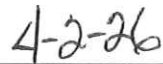
12. ADJOURNMENT

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

Meeting Adjourned at 11:50 am.




Kevin Maynard, Chairman



Date



David Mackie, Secretary



Date