

**MINUTES OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS' WORK SESSION**

**May 23, 2023
10:00 a.m.
Webinar**

**One Grand Street, Coldwater, MI 49036
& Via Zoom**

NOTICE OF MEETING

A public notice had been posted in accordance with Open Meetings Act No. 267, Public Acts of Michigan, 1976.

COMMISSIONERS PRESENT

Chris Kleinow, Clinton, Michigan
Paul Jakubczak, Coldwater, Michigan
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP
Willey Sandell, AMP
Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Mike Migliore, AMP

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 10:00 a.m.

2. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

3. MSCPA 2023 Power Supply Review

Mike Migliore provided an overview of 2023 power supply.

4. MISO 2023/2024 Auction Results

Pam Sullivan provided an update on the MISO-2023/2024 Auction Results.

5. Review 2023-24 DRAFT Budget

Tom Sillasen presented the draft 2023-24 Budget.

6. External Auditor Engagement Discussion

Tom Sillasen led discussion on external auditor engagement.

7. Michigan R.I.C.E Peaking Project Update

Tom Sillasen and Willey Sandell provided an update on the Michigan R.I.C.E Peaking Project with Power Secure.

8. MSCPA Capacity Position Update

Pam Sullivan provided an update on the MSCPA Capacity Position.

9. Pool Capacity Allocation Discussion

Pam Sullivan led discussion on the Pool Capacity Allocations.

10. MSCPA Wire Pulling Trailers Discussion

Tom Sillasen led discussion on the MSCPA Wire Pulling Trailers.

11. METC Load Shedding and MISO Emergency Alert Procedures

Tom Sillasen provided an overview of the METC Load Shedding and MISO Emergency Alert Procedures.

12. Michigan CAT Peaking Project Update (Closed Session)

Moved Commissioner Maynard, supported Commissioner Jakubczak, to go into closed session to discuss the Michigan CAT Peaking Project. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.**

Entered into Closed Session at 12:42 pm.

Moved Commissioner Jakubczak, seconded by Commissioner Kleinow to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Exited Closed Session at 1:00 pm.

Moved Commissioner Maynard, supported Commissioner Kleinow, to adjourn.

Adjourn at 1:00 p.m.



David Mackie, Chairman

6-1-23



Kevin Maynard, Secretary