

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

**May 4, 2023
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
Andrew Cameron, Coldwater, Michigan
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Chris Kleinow, Clinton, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP
Willey Sandell, AMP
Leslie Owens, Clinton
Don Reid
Jason Minock, Atwell

OTHERS PRESENT VIA ZOOM

Paul Jakubczak, Coldwater
Chris Norton, AMP
Katie Abraham, MMEA
Shirley Schultz, AMP

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Maynard, supported Commissioner Cameron, to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Maynard, supported Commissioner Davis, to approve the minutes of the April 6, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

Moved by Commissioner Cameron, supported Commissioner Davis, to receive and file the March 2023 Financial Statements and Investment Reports, and approve the March 2023 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

A. MMEA Report.

Katie Abraham, MMEA Executive Director, reported on the legislature's Clean Energy Package of bills, including SB 271 which requires 100% renewable portfolio by 2035 and SB 273 regarding the EWR; and provided an update on the MMEA Legislative Reception on April 25, 2023, in Lansing.

B. General Managers Report

Update provided by Willey Sandell.

C. MISO Update

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

A. Renewable Energy Plan Annual Report for Calendar Year 2022

Moved by Commissioner Cameron, supported Commissioner Davis, to authorize the General Manager to acquire MI-RECs to meet the 15% renewable energy percentage for each Member. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. AMP BTM Michigan Peaking Project Update

Willey Sandell provided an update on the AMP BTM Michigan Peaking Project.

C. Capacity Resource Options was moved to the end of the agenda

8. OTHER BUSINESS

No other business.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Mr. Jason Minock, Atwell, inquired about an easement for a potential solar project on land optioned by the Agency.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities.

11. ENERGY AND CAPACITY RESOURCE DISCUSSION (CLOSED SESSION)

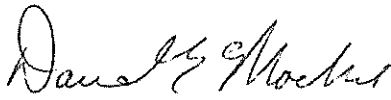
Moved Commissioner Davis, supported Commissioner Cameron, to go into closed session pursuant to Section 8 (h) of PA 267 of 1976 to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:10 am.

Moved Commissioner Maynard, seconded by Commissioner Cameron, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:49 am.

12. ADJOURNMENT

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

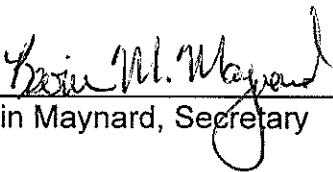
Meeting Adjourn at 11:49 pm.



David Mackie, Chairman

6-1-23

Date



Kevin Maynard, Secretary

6-2-23

Date