

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

**October 10, 2024  
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**

Leslie Owens, Clinton, Michigan  
Paul Jakubczak, Coldwater, Michigan

Dave Mackie, Hillsdale, Michigan  
Kevin Maynard, Marshall, Michigan

**COMMISSIONERS ABSENT**

Dustin Davis, Clinton, Michigan

**ALTERNATE COMMISSIONERS PRESENT**

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

Andrew Cameron, Coldwater, Michigan

**OTHERS PRESENT IN PERSON**

Tom Sillasen, AMP  
Don Reid

Shawna Morita, AMP

**OTHERS PRESENT VIA ZOOM**

Pam Sullivan, AMP  
Chris Norton, AMP  
Bethany Ryers, Baker Tilly

Willey Sandell, AMP  
Katie Abraham, MMEA

1. **CALL TO ORDER.** Chairman Mackie called the meeting to order at 10:00 a.m.
2. **APPROVAL OF AGENDA WITH ANY ADDITIONS**  
**Moved** Commissioner Owens, supported Commissioner Jakubczak to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
3. **PUBLIC COMMENTS ON AGENDA ITEMS.** None
4. **APPROVAL OF MINUTES**  
**Moved** Commissioner Jakubczak, supported Commissioner Owens, to approve the September 5, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Commissioner Maynard joined meeting at 10:07 am.

## 5. FINANCIAL

A. Bethany Ryers, Baker Tilly, presented the FY 2023-24 Financial Audit.  
**Moved** Commissioner Maynard, supported Commissioner Owens, to receive and file the FY 2023-24 Financial Audit. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Tom Sillasen presented the Financial and Investment Reports, and Invoices.  
**Moved** Commissioner Owens, supported Commissioner Jakubczak, to receive and file the August 2024 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**Moved** Commissioner Maynard, supported Commissioner Owens, to approve the August 2024 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

## 6. MANAGEMENT REPORT

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, advised the legislature is on recess, provided an update on Public Act 95 regarding the Low-Income Energy Assistance Fund (LEAF), reminded members to view MMEA's PA 235 Webinar and provided an update on the MMEA Fall Conference.

B. **General Managers Report.** Willey Sandell summarized the August generation for AMP's projects and provided construction update on the Michigan BTM Projects.

C. **MISO Update.** Provided by Chris Norton.

## 7. DISCUSSION/ACATION ITEMS

A. **2025 Draft MSCPA Board Meeting Schedule.**

**Moved** Commissioner Jakubczak, supported Commissioner Mackie, to adopt the 2025 MSCPA Meeting Schedule. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. **Member Equity Statement Annual Report.**

**Moved** Commissioner Owens, supported Commissioner Maynard, to receive and file the FY24 Member Equity Statement Annual Report. **MOTION CARRIED UNANIMOUSLY.**

C. **Cash Reserve & Fund Balance Policy Annual Report.**

**Moved** Commissioner Jakubczak, supported Commissioner Owens, to receive and file the FY24 Cash Reserve Fund Policy Annual Report. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

D. **Rate Stabilization Annual Update.** Tom Sillasen provided an update on the Rate Stabilization funds held by each member community.

E. **Sampling Analysis Plan Update.** Tom Sillasen provided an update on drilling of test wells, sampling and analysis.

**F. Energy and Capacity Discussion.** Pam Sullivan provided a brief update.

**8. OTHER BUSINESS.** AMP is in process of updating the BTM MI Projects cost projections and rates. Staff continues to work on the Blue Creek Wind and LBWL Projects.

**9. Public Comments on Non-Agenda Items.** Don Reid provided an update on renewable projects in the area.

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

Updates provided by commissioners on activities in their communities.

**11. ADJOURNMENT**

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

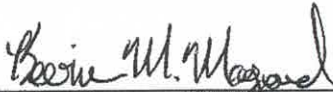
Meeting Adjourn at 11:50 am.



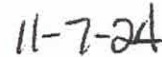
David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date