

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

**February 6, 2025
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

Dave Mackie, Hillsdale, Michigan
Andrew Cameron, Coldwater, Michigan

Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

Dustin Davis, Clinton, Michigan via Zoom
Paul Jakubczak, Coldwater, Michigan, via call

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan, via Zoom
Jake Hammel, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Tom Sillasen, AMP

OTHERS PRESENT VIA ZOOM

Pam Sullivan, AMP
Willey Sandell, AMP

Chris Norton, 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 Maynard, supported Commissioner Cameron 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 Cameron, supported Commissioner Maynard, to approve the January 9, 2025, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
- 5. FINANCIAL.** Presented by Tom Sillasen.
Moved Commissioner Maynard, supported Commissioner Cameron, to receive and file the December 2024 Financial Statements and Investment Reports, and to approve the December 2024 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

- A. **MMEA Report.** Katie Abraham, MMEA Executive Director, advised there is a February 19, 2025, MMEA Webinar on EWR, there is LIEAF information on the MMEA Hub, and reminded everyone of the APPA Legislative Rally.
- B. **General Managers Report.** Willey Sandell summarized the December 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. **July 2025 Regular Meeting Date:** The Board was supportive of moving the May meeting to May 8, 2025 because of a conflict with the MMEA Spring meeting. Also to move the July meeting to July 9, 2025, because of the holiday.
- B. **Coldwater and Marshall BTM Solar.** Pam Sullivan provided a brief update on the projects.
- C. **Washington Energy Law FERC Retainer.** Washington Energy Law is on retainer to provide FERC updates to the Agency. Their service is no longer needed since it's a duplicative service from what is currently being provided by AMP.

Moved Commissioner Cameron, supported Commissioner Mackie, to cancel the Washington Energy Law FERC retainer. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

- D. **Agency Operations and Management Agreement.** Pam Sullivan advised that AMP provided a response to the Agency Committee's comments on the Agency Operations and Management Agreement.

8. **OTHER BUSINESS.** No other business.

9. **Public Comments on Non-Agenda Items.** None.

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 Cameron, supported Commissioner Maynard, 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 and renewable energy credits. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:04 am.

Moved Commissioner Cameron, seconded by Commissioner Maynard to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:30 am.

Moved Commissioner Cameron, seconded by Commissioner Maynard to provide the General Manager contingent authority to purchase spring capacity on the most favorable terms to cover for the COD delay on the Michigan CAT Projects. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

12. ADJOURNMENT

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

Meeting Adjourn at 11:31 pm.



David Mackie, Chairman

3-6-25
Date



Kevin Maynard, Secretary

3-6-25
Date