

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

**February 2, 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
Paul Jakubczak, Coldwater, Michigan
Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

None

ALTERNATE COMMISSIONERS PRESENT

Chris Kleinow, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Megan Angell, Coldwater City Attorney
Don Reid, Coldwater Daily Reporter

OTHERS PRESENT VIA ZOOM

Kevin Cornish, Clinton, Michigan
Tom Sillasen, AMP
Scott Kiesewetter, AMP
Willie Sandell, AMP
Chris Norton, AMP
Jerry Willman, AMP
Shirley Schultz, AMP
Katie Abraham, MMEA
John Courtney, Courtney & Associates

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 Jakubczak, 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 Jakubczak, supported Commissioner Davis, to approve the minutes of the January 5, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

Moved by Commissioner Maynard, supported Commissioner Davis, to receive and file the December 2022 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved by Commissioner Jakubczak, supported Commissioner Maynard, to approve the December 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

A. MMEA Report.

Ms. Katie Abraham, MMEA Executive Director, provided an update on the APPA Legislative Rally and state legislative issues.

B. General Managers Report

Update provided by Pam Sullivan and Scott Kiesewetter.

C. MISO Update

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

A. Authorization to transfer files to new FERC Law Firm

Moved by Commissioner Jakubczak, supported Commissioner Maynard, to authorize the General Manager to execute the documents to transfer the Agency's legal files from the Jennings Strouss Law Firm to Washington Energy Law. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. Depository and Banking Resolution Amendment

Moved by Commissioner Maynard, supported Commissioner Jakubczak, to adopt the Depository and Banking Resolution. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Discussion on MISO Load Shedding Procedure

Chris Norton led discussion on the MISO Load Shedding Procedures.

D. Member Owned Generation Scheduling & Settlement Review

Tom Sillasen led discussion on the Member Owned Generation Scheduling & Settlement and presented different options for scheduling member owned generation.

Moved by Commissioner Maynard, supported Commissioner Jakubczak, to approve utilizing settlement Option B as presented for member owned generation scheduling and settlement. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. Pool Resource Settlement Review

Update provided by Tom Sillasen and Pam Sullivan

Moved Commissioner Mackie, supported Commissioner Davis, to approve adopting recommendation as presented to discontinue using the current remaining needs allocation for pool resources and starting with January 2023 power invoices utilize the recommended revised process. On a roll call vote: Ayes: Davis, Mackie, and Maynard, Nays: Jakubczak. **MOTION CARRIED.**

F. Resolution Authoring Execution of MSCPA/Coldwater Transmission Payment Agreement

Moved by Commissioner Maynard, supported Commissioner Mackie, adopt the Resolution Authoring Execution of MSCPA/Coldwater Transmission Payment Agreement. On a roll call vote: **MOTION CARRIED, with Commissioner Jakubczak abstaining.**

Moved by Commissioner Mackie, supported Commissioner Jakubczak, to direct legal counsel to take the necessary actions for MSCPA to become a party to the Fourth Amendment and Restated Settlement Agreement that forms and governs MISO's Michigan Joint Zone and the related Fourth Revised Michigan Joint Zone Revenue Allocation Agreement, and authorize the Chairperson and Secretary to sign such agreements when in final form. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

G. Resolution Authorizing Execution of Supplemental Agreement to the AMP Michigan RICE Peaking Project PSC

Moved by Commissioner Jakubczak, supported Commissioner Mackie, to adopt Resolution Authorizing Execution of Supplemental Agreement to the AMP Michigan RICE Peaking Project PSC. On a voice vote: **MOTION CARRIED, with Commissioner Maynard voting no.**

8. OTHER BUSINESS

No other business.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comment.

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 Jakubczak, supported Commissioner Maynard, to go into closed session to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY**. Entered into Closed Session at 12:06 pm.

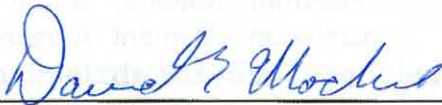
Moved Commissioner Jakubczak, seconded by Commissioner Maynard to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY**. Exited Closed Session at 1:46 pm.

Moved Commissioner Maynard, seconded by Commissioner Jakubczak, to authorize the General Manager to submit the MPSC 2023 Resource Adequacy Filing for the Agency that, due to the canceling of Project V, the Michigan Capacity filing will show a deficit in 2025-26 and the Agency will take action to address that deficit. On a voice vote: **MOTION CARRIED UNANIMOUSLY**.

12. ADJOURNMENT

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

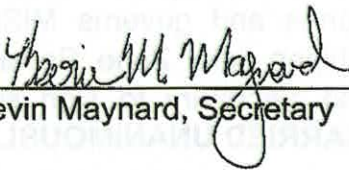
Meeting Adjourn at 1:49 pm.



David Mackie, Chairman

3-14-23

Date



Kevin Maynard, Secretary

3-13-23

Date