

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

July 7, 2022
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

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

ALTERNATE COMMISSIONERS PRESENT

Derek Perry, Marshall, Michigan
Dustin Davis, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Jake Hammel, Hillsdale, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Don Reid, Coldwater Daily Reporter.

OTHERS PRESENT VIA ZOOM

Tom Sillasen, Chris Norton, Scott Kiesewetter, William Sandell and Shirley Schultz of AMP
Katie Abraham, MMEA Executive Director

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 Cornish, supported Commissioner Jakubczak, to approve the agenda as amended to remove Action Item 7G Transmission Discussion. On a voice vote:
MOTION CARRIED UNANIMOUSLY.

3. **PUBLIC COMMENTS ON AGENDA ITEMS:**

No public comment.

4. **APPROVAL OF MINUTES:**

Moved Commissioner Cornish, supported Commissioner Maynard, to approve the minutes of the May 5, 2022, Regular Board Meeting and the May 24, 2022, Work Session and Special Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. **FINANCIAL:**

- A. July Finance Report
- B. Approval of April 2022 and May 2022 Financial Statements and Investment Reports
- C. Approval of April 2022 and May 2022 Invoices

Updates provided by Tom Sillasen.

Moved Commissioner Maynard, supported Commissioner Cornish, to receive and file the April 2022 and May 2022 Financial Statements and Investment Reports, and approve the April 2022 and May 2022 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. **MANAGEMENT:**

A. MMEA Report
Katie Abraham provided an update on the introduction of HB 6283 for amendments to the OMA, thanked participants of the APPA Salary Survey, filed the PA 95 Opt-Out report to state, and reminded everyone to attend the MMEA Fall Conference in Battle Creek.

B. General Manager's Report
Update provided by Pam Sullivan and Scott Kiesewetter. AMP is working with ITC to acquire additional transmission. The Hart Solar Purchased Power Agreement will require an additional supplemental agreement between MSCPA and its participating member communities.

C. MISO Update
Update provided by Chris Norton.

7. **ACTION ITEMS:**

A. October Board Meeting
There is a conflict on October 6, 2022, with the MMEA Fall Conference. The MSCPA meeting will be rescheduled to October 13, 2022 at 10:00 AM.

B. Revised Invoice and Payments Procedure

Moved Commissioner Cornish, supported Commissioner Maynard, to approve the Revised Invoice and Payments Procedure, as amended. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Coldwater Peaking Update

Update provided by Pam Sullivan and Scott Kiesewetter.

D. Union City Withdrawal Update

Pam Sullivan advised the transition went smoothly subject to some final invoices.

E. Resolution Approving Amended and Restated Bylaws

Moved Commissioner Maynard, supported by Commissioner Jakubczak to adopt the Resolution Approving the Amended and Restated Bylaws. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

8. OTHER BUSINESS:

None

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comments

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities

CLOSED SESSION:

Moved Commissioner Jakubczak, supported Commissioner Maynard, to enter into Closed Session pursuant to Section 8 (h) of PA 267 of 1976, as amended, of the Open Meetings Act, to discuss capacity resources. On a roll call vote: Ayes: Jakubczak, Cornish, Mackie, and Maynard, Nays: None. **MOTION CARRIED UNANIMOUSLY.**

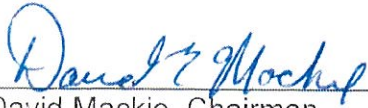
Entered into Closed Session at 11:25 AM.

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

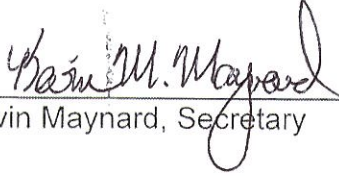
Exited Closed Session at 12:10 pm.

Moved Commissioner Jakubczak, supported Commissioner Maynard, to adjourn.

Adjourn at 12:12 pm.



David Mackie, Chairman



Kevin Maynard, Secretary