

**MINUTES OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS WORK SESSION**

**November 28, 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

Kevin Cornish, Clinton, Michigan
Andrew Cameron, Coldwater, Michigan
Derrick Perry, Marshall, Michigan
Leslie Owens, Clinton, Michigan
Chris Kleinow, Clinton, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP
Don Reid
Dave Madden, NorthStar Energy

OTHERS PRESENT VIA ZOOM

Mike Migliore, AMP
Chris Norton, AMP
Shirley Schultz, AMP
Jake Hammel, Hillsdale, Michigan
Dave Bolan, Lansing BWL
Mike Fischette, Lansing BWL
Lynn McKinstry, Lansing BWL

1. CALL TO ORDER:

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

2. PUBLIC COMMENTS ON AGENDA ITEMS

No public comment.

3. MSCPA 2024 POWER SUPPLY REVIEW

Presented by Mike Migliore.

4. UPDATES TO FINANCIAL BOARD REPORTS

Presented by Tom Sillasen.

5. MICHIGAN RENEWABLE ENERGY CREDIT DISCUSSION

Presented by Pam Sullivan.

6. ENERGY AND CAPACITY RESOURCE DISCUSSION

Presented by Pam Sullivan.

BREAK FOR LUNCH (11:40 am to 12:15 pm.)

7. ENERGY AND CAPACITY RESOURCES (CLOSED SESSION)

Moved Commissioner Jakubczak, supported Commissioner Davis, 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 for the Hart Solar Project, Lansing Belle River Project, and the BTM Solar Project. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered into Closed Session at 12:15 pm.

Moved Commissioner Jakubczak, seconded by Commissioner Davis to exit closed session and return to open session. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 2:10 pm.

8. ADJOURNMENT

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

Meeting Adjourn at 2:10 pm.



David Mackie, Chairman

12-7-23

Date



Kevin Maynard, Secretary

12-7-23

Date