

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

**November 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	Dave Mackie, Hillsdale
Paul Jakubczak, Coldwater	Kevin Maynard, Marshall

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton	Andrew Cameron, Coldwater
Leslie Owens, Clinton	Jake Hammel, Hillsdale
Derek Perry, Marshall	

AMP MEMBERS PRESENT

Tom Sillasen, AMP
Willey Sandell, AMP
Tommy Della Rocco, AMP

OTHERS PRESENT IN PERSON

Don Reid

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP
Katie Abraham, MMEA
Shirley Shultz, AMP

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 Davis, supported Commissioner Maynard, 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 October 5, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL:

- A. Tom Sillasen presented the Finance Report, September 2023 Financial Statements and Investment Reports, and the September 2023 Invoices.

Moved by Commissioner Maynard, supported Commissioner Jakubczak, to receive and file the September 2023 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved by Commissioner Davis, supported Commissioner Jakubczak, to approve the September 2023 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT:

- A. MMEA Report.

Katie Abraham, MMEA Executive Director, provided an update on the state Energy Bills approved by the Senate and being debated in the House; and provided an update on the siting legislation being considered by the state legislature.

- B. General Managers Report

Update provided by Willey Sandell.

- C. MISO Update

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

- A. Work Session Date.

A work session is tentatively scheduled for November 28, 2023, from 10:00 am to 2:00 pm, in Coldwater.

- B. Coldwater Transmission Purchase Update.

Tom Sillasen provided an update.

- C. AMP BTM Michigan Peaking Projects Update.

Update provided by Willey Sandell.

BTM PowerSecure Project: initial site work, including pouring concrete pads, was completed at all the sites last month.

BTM CAT Project: a kickoff meeting was held to discuss the project. CAT is working on construction schedules by site, which will be provided to the participants. The switchgear is ordered and tentatively scheduled for May 2024.

D. EGLE Letter Update.

Tom Sillasen provided an update. We are waiting for EGLE to release the requested information. Staff recommends engaging Fishbeck to review the data and assist with providing direction on a response to EGLE.

Moved by Commissioner Maynard, supported Commissioner Jakubczak, to engage Fishbeck for a cost of \$15,000 to review the data once received from EGLE and assist the Agency with drafting a reply to EGLE. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

8. OTHER BUSINESS

There was no other business.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

There were no public comments.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Updates provided by Commissioners on activities in their communities.


11. ADJOURNMENT

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

Meeting Adjourn at 11:43 pm.




David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date