

MINUTES OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY

BOARD OF COMMISSIONERS REGULAR MEETING

September 30, 2020
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	
IN PERSON	VIA ZOOM
Jeff Budd, Coldwater Kevin Cornish, Clinton Tom Tarkiewicz, Marshall	Chris Mathis, Union City
ALTERNATE COMMISSIONERS PRESENT	
IN PERSON	VIA ZOOM
Jim Odneal, Coldwater	Chris McArthur, Hillsdale
OTHERS PRESENT	
IN PERSON	VIA ZOOM
Pam Sullivan, AMP Eric Zuzga, Marshall	Scott Kiesewetter, AMP Tom Sillasen, AMP Danny Monk, AMP Mark McGuire, AMP Mike Migliore, AMP Chris Norton, AMP Jodi Dobson, Baker Tilly

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Cornish, supported Commissioner Budd, to approve the September 30, 2020 agenda. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. APPROVAL OF MINUTES:

Moved Commissioner Cornish, supported Commissioner Budd, to approve the corrected minutes of the August 6, 2020 Regular Board Meeting and the September 3, 2020

Regular Board Meeting. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

5. FINANCIAL:

A. Presentation of FY 2019-2020 Audit by Baker Tilly

Moved Commissioner Cornish, supported Commissioner McArthur to receive and place on file the FY 2019-2020 Financial Audit. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED**

B. Approval of August 2020 Financial Statements and Investment Reports

Moved Commissioner Cornish, supported Commissioner Budd, to receive and place on file the August 2020 Financial Statements and Investment Reports. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

C. Approval of August 2020 Invoices

Moved Commissioner Cornish, supported Commissioner Budd, to approve the August 2020 invoices. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED**

6. GENERAL MANAGER REPORT:

Pam Sullivan provided update and Chris Norton provided an update on MISO.

7. ACTION ITEMS:

A. Coldwater Peaking Project Update

Progress report was provided to the Board.

B. Marshall Energy Center Update

The project is continuing and still on track.

C. Recommended Energy Hedges

Moved Commissioner Cornish, supported Commissioner Budd, to purchase 7 MW 7 x 24 at Indiana Hub in MISO for the term 2021-2023 if atleast \$0.50/MWh less than Michigan Hub pricing. On a roll call vote: Ayes: Budd, Cornish, Mathis, McArthur, and Tarkiewicz, Nays: None. **MOTION CARRIED**

D. Discussion on Transmission Entitlement Payment

Further discussion will take place at next month's meeting.

8. Other Business

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No public comment.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPALITY UPDATE:

Coldwater: Substation should be wrapped up in November.

Clinton: Nothing new. Wrapping up construction projects.

Union City: Making headway on substation project and they will be parting out diesel generators.

Hillsdale: Water plant work continues and street project underway.

Marshall: New substation end of 2022. Street millage on the ballot for November at 2.5 mills.

Adjourned at 11:42 a.m.



Thomas Tarkiewicz, Chairman



Chris Mathis, Secretary