

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

**September 5, 2024  
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**

**ALTERNATE COMMISSIONERS PRESENT**

Kevin Cornish, Clinton, Michigan  
Leslie Owens, Clinton, Michigan

Andrew Cameron, Coldwater, Michigan

**OTHERS PRESENT IN PERSON**

Pam Sullivan, AMP  
Tom Sillasen, AMP  
Amanda O'Boyle, Coldwater

Willey Sandell, AMP  
Stephanie Burdick, Coldwater  
Don Reid (10:21am)

**OTHERS PRESENT VIA ZOOM**

Chris Norton, AMP  
Shirley Schultz, AMP

Katie Abraham, MMEA

**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 Davis to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**3. PUBLIC COMMENTS ON AGENDA ITEMS.** Stephanie Burdick, Community Engagement Coordinator with The City of Coldwater, provided an overview of the breast cancer fund raising event.

**4. APPROVAL OF MINUTES**

**Moved** Commissioner Jakubczak, supported Commissioner Davis, to approve the August 1, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**5. FINANCIAL.** Presented by Tom Sillasen.

**Moved** Commissioner Maynard, supported Commissioner Jakubczak, to receive and file the July 2024 Financial Statements and Investment Reports. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**Moved** Commissioner Maynard, supported Commissioner Jakubczak, to approve the July 2024 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

## **6. MANAGEMENT REPORT**

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, advised the legislature is on recess and provided an update on Public Act 95 regarding the Low-Income Energy Assistance Fund (LEAF).

B. **General Managers Report.** Willey Sandell summarized July generation for all AMP projects and provided a construction update on the Michigan BTM Projects.

C. **MISO Update.** Provided by Shirley Schultz.

## **7. DISCUSSION/ACATION ITEMS**

A. **MSCPA/Hillsdale Moore Road Easement Agreement.**

**Moved** Commissioner Jakubczak, supported Commissioner Maynard, to authorize the General Manager to execute the MSCPA Moore Road Easement Agreement which allows Aldi Inc to construct a parking lot in the right-of-way, with limitations, for its new Hillsdale location. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. **Coldwater Transmission Update.** The Coldwater Transmission Agreement has been executed and filed with FERC.

C. **Sampling Analysis Plan Update.** Tom Sillasen provided an update on the drilling of test wells, sampling and analysis at the former Endicott Generating Station site.

8. **OTHER BUSINESS.** Pam Sullivan advised AMP was awarded the \$8 million Hydroelectric Grant.

9. **Public Comments on Non-Agenda Items.** Don Reid provided an update on DTE's Coldwater River Solar Project.

## **10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE**

Updates provided by commissioners on activities in their communities.

## **11. ENERGY AND CAPACITY RESOURCES AND RENEWABLE ENERGY CREDITS (CLOSED SESSION)**

**Moved** Commissioner Davis, supported Commissioner Mackie, 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 and renewable energy credits. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:20 am.

**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 11:46 am.

**12. ADJOURNMENT**

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

Meeting Adjourn at 11:47 pm.

  
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David Mackie, Chairman

10-10-2024  
Date

  
\_\_\_\_\_  
Kevin Maynard, Secretary

10-10-2024  
Date