

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

May 25, 2021
9:00 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

Jeff Budd, Coldwater, Michigan
David Mackie, Hillsdale, Michigan
Thomas Tarkiewicz, Marshall, Michigan
Chris Mathis, Union City, Michigan

COMMISSIONERS PRESENT VIA ZOOM

Kevin Cornish, attended remotely from Village of Clinton, Lenawee County, Michigan

ALTERNATE COMMISSIONERS PRESENT IN PERSON

Jim Odneal, Coldwater, Michigan
Chris McArthur, Hillsdale, Michigan

OTHERS PRESENT

Pam Sullivan, AMP and Marguerite Davenport of Marshall, Michigan.

OTHERS PRESENT VIA ZOOM

Tom Sillasen and Scott Kiesewetter of AMP; Don Reid, Coldwater Daily Reporter; Steve Mann, Miller Canfield; John Courtney, Courtney & Associates

1. CALL TO ORDER:

Chairman Tarkiewicz called the special meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS:

Moved Commissioner Budd, supported Commissioner Mackie, to approve the agenda as presented. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

3. PUBLIC COMMENTS ON AGENDA ITEMS:

No public comment.

4. FINANCIAL:

A. Review of 2021/2022 DRAFT Budget

Tom Sillasen provided a verbal review and presentation on proposed draft 2021/2022 budget. Proposed budget will be presented at the June 3, 2021, regular Board meeting.

5. ACTION ITEMS

A. Approval of Renewable Energy 2020 Annual Compliance Filing

Discussion by Pam Sullivan.

Moved Commissioner Cornish, supported Commission Mathis, to authorize approval of renewable energy 2020 annual compliance filing. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

B. Union City Withdrawal Update

Discussion by Steve Mann and Pam Sullivan. Regarding MISO model update submittal date of June 15th, Mathis concerned with being able to meet that date. Likely earliest MISO submittal to be September 15, 2021 for December 1, 2021, effective date. Withdrawal Agreement likely will not be available by next week MSCPA Board meeting due to additional revisions underway. Pam will need guidance on hydro assignment and Union City load through May 2022. After discussion Mathis agreed he did not need UP hydro if others were interested in keeping it. Consensus to split Union City's share of the UP hydro PPAs between Coldwater and Marshall. No action taken by Board.

C. Coldwater Peaking Update

Pam Sullivan and Scott Kiesewetter provided updates. MISO DPP2 date delayed to early July. No action taken by Board.

F. Document Scanning Proposal

Pam Sullivan and Tom Sillasen discussed document scanning proposal for phase II of scanning.

Moved Commissioner Cornish, supported Commission Mackie, to authorize Acting GM to execute May 19, 2021, proposal with Superior Document Solutions, LLC for electronic

document storage solutions scanning of part 2 permanent documents. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**

6. OTHER BUSINESS

None.

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

CLOSED SESSION

Moved Commissioner Mathis, supported Commissioner Cornish, to enter into Closed Session under section 8 (h) of the Open Meetings Act to consider solar power proposals and capacity resource options, allowing alternate Commissioners, acting MSCPA GM, and AMP Staff into the closed session. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**


Enter into Closed Session at 10:08 a.m.

Moved Commissioner Mackie, supported Commissioner Budd, to exit Closed Session. On a roll call vote: Ayes: Budd, Cornish, Mackie, Mathis, and Tarkiewicz, Nays: None. **MOTION CARRIED.**


Exited Closed Session at 10:51 a.m.

OPEN SESSION

Adjourned at 10:52 a.m.



Thomas Tarkiewicz, Chairman



Chris Mathis, Secretary