

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

September 6, 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
Paul Jakubczak, Coldwater
Dave Mackie, Hillsdale
Kevin Maynard, Marshall

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

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

AMP MEMBERS PRESENT

Pam Sullivan, AMP
Tom Sillasen, AMP

OTHERS PRESENT IN PERSON

Don Reid (10:50 am, agenda item 6C)

OTHERS PRESENT VIA ZOOM

Willey Sandell, AMP
Chris Norton, AMP
Shirley Schultz, AMP
Katie Abraham, MMEA
Sriram Raghavan, The Energy Authority

1. CALL TO ORDER:

Chairman Mackie called the meeting to order at 10:05 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Maynard, supported Commissioner Jakubczak, 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 August 3, 2023, Regular Board Meeting, as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL ITEMS:

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

6. MANAGEMENT REPORT:

A. MMEA Report.

Katie Abraham, MMEA Executive Director, advised there are several energy bills being considered by the state legislature, MMEA has a Legislative Sub Committee, and encouraged members to attend the MMEA fall conference.

B. General Managers Report

Update provided by Willey Sandell.

C. MISO Update

Update provided by Chris Norton.

7. DISCUSSION/ACTION ITEMS:

A. Review Preliminary Cash Reserve Policy Calculations, Rate Stabilization Policy Calculations and Member Equity Statement for FY 2023.

Update provided by Tom Sillasen. Final calculations will be before the board for approval in October after the Agency's annual audit is presented and accepted.

B. Coldwater Transmission Purchase Update.

Pam Sullivan advised METC is in the process of finalizing the documents for execution.

C. AMP BTM Michigan Peaking Projects Update.

Update provided by Willey Sandell.

D. Behind the Meter Solar Update.

AMP Board approved execution of the non-binding Term Sheet contingent upon each participating community's approval.

E. Letter from EGLE.

MSCPA received a letter from EGLS regarding the former Endicott Generating Station site.

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. Moved Commissioner Maynard, supported Commissioner Davis, to go into closed session pursuant to Section 8 (h) of PA 267 of 1976 to discuss energy and capacity resource options. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:37 am.

12. Moved Commissioner Jakubczak, seconded by Commissioner Mackie, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:11 pm.

13. ADJOURNMENT

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

Meeting Adjourn at 12:12 pm.



David Mackie, Chairman

10-16-23
Date



Kevin Maynard, Secretary

10-24-23
Date