

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

March 7, 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  
Derek Perry, Marshall, Michigan

Jake Hammel, Hillsdale, Michigan  
Andrew Cameron, Coldwater, Michigan

**OTHERS PRESENT IN PERSON**

Tom Sillasen, AMP  
Willey Sandell, AMP

Tommy Della Rocca, AMP  
Don Reid (10:52am arrival)

**OTHERS PRESENT VIA ZOOM**

Pam Sullivan, AMP  
Katie Abraham, MMEA

Chris Norton, 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 Jakubczak, supported Commissioner Maynard, to approve the agenda with the addition of discussing the state renewable energy requirements and amending the date of the May work session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
3. **PUBLIC COMMENTS ON AGENDA ITEMS.** No public comments.
4. **APPROVAL OF MINUTES**  
**Moved** Commissioner Davis, supported Commissioner Maynard, to approve the February 1, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
5. **FINANCIAL.** Presented by Tom Sillasen.

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

**Moved** Commissioner Maynard, supported Commissioner Davis, to approve the January 2024 Invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**Moved** Commissioner Mackie, supported Commissioner Jakubczak, to authorize writing off \$17,856.00 from the Agency's balance sheet associated with previously allocated renewable energy credits. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**6. MANAGEMENT REPORT**

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on legislative issues and the APPA Legislative Rally.

B. **General Managers Report.** Willey Sandell provided an update on the AFEC planned outage. He advised that January was a low production month for hydro's, a good production month for Prairie State, and a poor production month for solar generation. He provided an update the BTM projects.

C. **MISO Update.** Provided by Chris Norton.

**7. DISCUSSION/ACATION ITEMS**

A. **Depository and Banking Resolution.**

**Moved** Commissioner Jakubczak, supported Commissioner Davis, to approve the amended Depository and Banking Resolution to reflect new signatory staff. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. **Coldwater Transmission Purchase Update.** Pam Sullivan advised we are waiting on executable copies of the agreement.

C. **EGLE Response Plan Update.** The Agency is waiting for EGLE comments.

D. **Pool Capacity Allocation Discussion.** Tom Sillasen led a discussion on Agency Pool capacity resource allocation. Staff is preparing a memo detailing the allocation for board review prior to further discussion at the April Board meeting.

E. **State of Michigan Annual Capacity Filing.** Staff provided an update on the required submittals to the state.

F. **Amend May Work Session Date.** The work session date was moved to May 22, 2024.

**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 MUNICIPAL UPDATE**

Updates provided by commissioners on activities in their communities.

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

Moved Commissioner Maynard, supported Commissioner Davis, 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 11:44 am.

Moved Commissioner Jakubczak, seconded by Commissioner Davis to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:10 am.

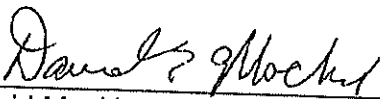
Moved Commissioner Jakubczak, seconded by Commissioner Davis to authorize the General Manager to execute a non-binding term sheet with Lansing Board of Water and Light for energy and capacity. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Maynard, seconded by Commissioner Mackie to authorize the General Manager to file the State of Michigan Annual Capacity Report. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

**12. ADJOURNMENT**

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

Meeting Adjourn at 12:13 pm.

  
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David Mackie, Chairman

4-9-24  
Date

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

4-12-24  
Date