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

August 6, 2026
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
Dave Mackie, Hillsdale
Paul Jakubczak, Coldwater
Kip Sundberg, Marshall

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton
Andrew Cameron, Coldwater
Leslie Owens, Clinton
Christy Ramey, Marshall

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Derek Perry, Marshall
Tom Sillasen, AMP

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP
Mike Beirne, AMP
Brian O'Connell, Clark Hill
Sam Feigenbaum, Kearsarge
Everett Tatelbaum, Kearsarge
Eric Stephens, AMP
John McGreevy, AMP
Malcolm Bliss, Kearsarge
Weston Mackie, Hillsdale
Don Reid, The Daily Reporter

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

3. **PUBLIC COMMENTS ON AGENDA ITEMS.** There were no public comments.

4. **APPROVAL OF MINUTES**

Moved Commissioner Jakubczak, supported Commissioner Davis, to approve July 8, 2026, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. **FINANCIAL.**

Finance Report. Present by Tom Sillasen.

Moved Commissioner Davis, supported Commissioner Jakubczak, to receive and file the June 2026 Financial Statements and Investment Reports, and approve the June 2026 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. **MANAGEMENT REPORT**

A. **MMEA Report.** Paul Jakubczak provided an update on registering for the MMEA Fall Conference and public power week.

B. **Michigan Legislative Update.** Brian O'Connell provided an update.

C. **General Managers Report.** Tom Sillasen provided an update on the June generation for AMP's Projects, including the Michigan BTM Projects.

D. **MISO Update.** Provided by Eric Stephens.

7. **DISCUSSION/ACTION ITEMS**

A. **Solar Projects Update.** Malcolm Bliss, Sam Feigenbaum and Everett Tatelbaum with Kearsarge provided an update.

B. Sampling Analysis Plan. John McGreevy provided an update.

Moved Commissioner Jakubczak, supported Commissioner Davis, to approve the preparation and presentation to EGLE of the sampling reports for the Endicott Generating Station site, as well as the allocation of not to exceed the cost of $60,000, for identification and remediation of unknown underground anomalies detected with ground penetrating radar. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Invoice and Payment Procedures Update.

Moved Commissioner Sundberg, supported Commissioner Davis, to adopt the updated MSCPA Payment and Procedures Policy which updates the titles currently referenced. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

D. Energy and Capacity Discussion. Tom Sillasen advised there were no updates.

8. **OTHER BUSINESS.** There was no other business.

9. **Public Comments on Non-Agenda Items.** Don Reid provided an update on battery storage.

10. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE

Updates provided by commissioners on activities in their communities.

11. ADJOURNMENT

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

Meeting Adjourned at 11:21 am.

David G Mackie

David Mackie, Chairman

9-8-2026

Date

Leslie K Owens

Leslie Ownes, Secretary

09/08/2026

Date