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

August 7, 2025 **900 South Marshall Ave, Marshall, MI, 49068**
10:10 a.m. **& 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
Kevin Maynard, Marshall, Michigan
Paul Jakubczak, Coldwater, Michigan
David Mackie, Hillsdale, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

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

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Christy Ramey, Marshall, Michigan
Matt Powers, Marshall, Michigan
Tom Sillasen, AMP
Jeff Taylor, Marshall, Michigan
Tom Tarkiewicz

OTHERS PRESENT VIA ZOOM

Willey Sandell, AMP
Eric Stephens, AMP
Chris Norton, AMP
Katie Abraham, MMEA

1. **CALL TO ORDER.** Chairman Maynard called the meeting to order at 10:10 a.m.

2. **APPROVAL OF AGENDA WITH ANY ADDITIONS**

Moved Commissioner Jakubczak, supported Commissioner Davis, to approve the agenda with the addition of (1) Authorize the General Manager to contract GDS to prepare the Coldwater Transmission Asset Filings and (2) Authorize the Accounting Method for the Coldwater Transmission Asset. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. **PUBLIC COMMENTS ON AGENDA ITEMS.** No public comments.

4. **APPROVAL OF MINUTES**

Moved Commissioner Maynard, supported Commissioner Davis, to approve the July 10, 2025, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

Moved Commissioner Jakubczak, supported Commissioner Maynard, to receive and file the June 2025 Financial Statements and Investment Reports, and approve the June 2025 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. **MANAGEMENT REPORT**

   A. **MMEA Report.** Katie Abraham, MMEA Executive Director, advised the legislature is on summer break, MMEA will have a webinar on LIEAF, and provided an update on discussions with legislators regarding the high cost of renewables.

Commissioner Mackie and Alternate Hammel joined the meeting at 10:34 am.

   B. **General Managers Report.** Willey Sandell provided an update on the June generation for AMP's projects and provided updates on the Michigan BTM Projects.

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

   D. **Coldwater Transmission Asset Filings.** Tom provided an update on the need for a consultant to prepare the Coldwater Transmission filings.

      Moved Commissioner Mackie, supported Commissioner Davis, authorize the General Manager to contract with GDS to prepare the Coldwater Transmission Asset Filings. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

   E. **Accounting for the Coldwater Transmission Asset.** Tom provided an update over the different accounting methods that could be used to account for the Coldwater Transmission asset.

      Moved Commissioner Jakubczak, supported Commissioner Mackie, to use regulatory accounting to book a deferred credit and amortize the deferred credit over the remaining life of the Coldwater Transmission Asset. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

8. **PUBLIC COMMENTS ON NON-AGENDA ITEMS.** There were no public comments.

9. COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE
Updates provided by commissioners on activities in their communities.

10. ENERGY AND CAPACITY RESOURCES AND RENEWABLE ENERGY CREDITS (CLOSED SESSION)

Moved Commissioner Mackie, supported Commissioner Jakubczak, 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 statue to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 11:31 am.

Moved Commissioner Mackie, seconded by Commissioner Jakubczak to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:59 am.

Moved Commissioner Maynard, seconded by Commissioner Davis, to authorize the General Manager to negotiate a solar PPA, with effectiveness contingent upon Member approvals. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

Meeting Adjourn at 12:00 am.

Kevin M. Maynard
Kevin Maynard, Chairman

9-4-25
Date

David Z Mackie
David Mackie, Secretary

9-4-25
Date