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

July 8, 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
Don Reid, Daily Reporter

OTHERS PRESENT VIA ZOOM

Chris Norton, AMP
Mike Beirne, AMP

1. **CALL TO ORDER.** Vice Chairman Jakubczak called the meeting to order at 10:00 a.m.

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

Moved Commissioner Mackie, supported Commissioner Davis, to approve the agenda with changing the meeting day from Thursday to Wednesday. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

4. **ELECTION OF OFFICERS.**

Moved Commissioner Davis, supported Commissioner Mackie, to appoint David Mackie Chairman, Paul Jakubczak Vice Chairman and Leslie Owens Secretary/Treasurer. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. **APPROVAL OF MINUTES**

Moved Commissioner Jakubczak, supported Commissioner Sundberg, to approve the June 4, 2026, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. **FINANCIAL.**

   Finance Report. Present by Tom Sillasen.

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

7. **MANAGEMENT REPORT**

   A. **MMEA Report.** Paul Jakubczak provided an update on registering for the MMEA Fall Conference and the University of Michigan GLEAM Program.

   B. **Michigan Legislative Update.** Mike Beirne provided an update.

   C. **General Managers Report.** Tom Sillasen provided an update on May generation for AMP's projects and the Michigan BTM Projects.

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

8. **DISCUSSION/ACATION ITEMS**

   A. **DG Marshall Solar Project.** Staff provided an update.

   B. Insurance Renewal. Tom Sillasen provided an update on annual renewals and final premiums.

   C. MERS Annual Actuarial Report. Tom Sillasen provided a summary of the annual report. As of 12/31/2025, the retirement program is 110 percent funded.

   D. MSCPA/Hillsdale Moore Road Easement.

   Moved Commissioner Jakubczak, supported Commissioner Davis, to authorize execution of the amended easement agreement for Moore Road. On a voice vote: **MOTION CARRIED** with Chairman Mackie abstaining.

   E. Energy and Capacity Discussion. Staff didn't have any items requiring closed session this month.

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

10. **Public Comments on Non-Agenda Items.** No public comments.

11. **COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE**

Updates provided by commissioners on activities in their communities.

Moved Commissioner Jakubczak, supported Commissioner Davis, to authorize the General Manager to execute the amended Moore Road easement agreement. On a voice vote: **MOTION CARRIED** with Chairman Mackie abstaining.

12. ADJOURNMENT

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

Meeting Adjourned at 11:07 am.

David Mackie, Chairman — 8-6-2026 Date

Leslie Owens, Secretary — 08/06/2026 Date