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

**June 4, 2026** **One Grand Street, Coldwater, MI 49036**
**10:00 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
Dave Mackie, Hillsdale
Paul Jakubczak, Coldwater
Kevin Maynard, Marshall

**COMMISSIONERS ABSENT**

**ALTERNATE COMMISSIONERS PRESENT**
Leslie Owens, Clinton
Andrew Cameron, Coldwater
Derek Perry, Marshall

**ALTERNATE COMMISSIONERS PRESENT**
Kevin Cornish, Clinton

**OTHERS PRESENT IN PERSON**
Pam Sullivan, AMP
Christy Ramey, Marshall
Weston Mackie, Hillsdale
Tom Sillasen, AMP
Kip Sundberg, Marshall
Brian O'Connell, Clark Hill

**OTHERS PRESENT VIA ZOOM**
Eric Stephens, AMP
Joe Morris, AMP
Harry Phillips, AMP
Chris Norton, AMP
Katie Abraham, MMEA
Michael Beirne, AMP

1. **CALL TO ORDER.** Chairman Maynard 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 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 May 7, 2026, Regular Board meeting minutes and the May 7, 2026, Board Working Session Meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. **FINANCIAL.**

**Finance Report.** Present by Tom Sillasen.

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

6. **MANAGEMENT REPORT**

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update.

B. **Michigan Legislative Update.** Brian O'Connell, Senior Director with Clark Hill, provided an update on Michigan legislative activity.

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

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

7. **DISCUSSION/ACATION ITEMS**

A. **Distribution System Inspection Technology Presentation**. Joe Morris, AMP's Chief Technology Officer, presented on AMP's new system inspection service powered by Noteworthy AI.

*B.* **Load Shed Calculator Review.** Tom Sillasen reviewed the 2026/27 load shed calculation, notification process and the Member notification distribution list. Feedback from the Board on test notifications was provided to AMP's dispatch department.

C. **Solar Projects Update.** Updates were provided by Marshall and Staff.

*D.* **Review and Approval of MSCPA Power Pool Schedule.**

**Moved** Commissioner Mackie, supported Commissioner Davis, to approve the MSCPA Power Pool Schedule Agreement as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. **Agency Insurance Renewal.** Updates on the upcoming FY27 renewal were provided by Tom Sillasen. Board action was not required.

F. **FY27 Draft Budget & FY26 Budget Revisions**. Tom Sillasen presented the Agency's draft FY27 budget and revisions to the FY26 budget.

**Moved** Commissioner Jakubczak, supported Commissioner Mackie, to approve the FY27 Agency budget and FY26 Agency budget revisions as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

G. **MSCPA/Hillsdale Moore Rd Easement.** A draft agreement was reviewed outside legal and discussed by the Board.
**Moved** Commissioner Clinton, supported Commissioner Jakubczak, to approve the agreement as presented with redline changes by MSCPA's outside legal. On a voice vote: **MOTION CARRIED. HILLSDALE ABSTAINED.**

H. MPSC Renewable Energy Filing. Pam Sullivan reviewed the annual filing.
**Moved** Commissioner Mackie, supported Commissioner Davis, to approve the MPSC Renewable Energy Filing as presented and authorize the General Manger to submit the filing. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

I. **Energy and Capacity Discussion.** This agenda item was not needed as nothing was discussed under closed session.

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

9. **PUBLIC COMMENTS ON NON-AGENDA ITEMS:** No public comments.

10. **COMMISSIONER COMMENTS AND MEMBER'S MUNICIPAL UPDATE**
Updates provided by Commissioners on activities in their communities.

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

Meeting Adjourned at 11:50 pm.

David G Mackie, Chairman — 7/8/2026 Date

Leslie Owens, Secretary — 07/08/26 Date