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

May 29, 2025 **One Grand Street, Coldwater, MI 49036**
1:30 p.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
Dave Mackie, Hillsdale, Michigan
Paul Jakubczak, Coldwater, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

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

OTHERS PRESENT IN PERSON
Pam Sullivan, AMP
Willey Sandell, AMP
Don Reid, Daily Reporter
Tom Sillasen, AMP
Paul Beckhusen, AMP

OTHERS PRESENT VIA ZOOM
Chris Norton, AMP
Eric Stephens, AMP
Craig Kleinhenz, AMP
Katie Abraham, MMEA
Mike Migliore, AMP
Alex Roth, AMP

1. **CALL TO ORDER.** Chairman Mackie called the meeting to order at 1:30 p.m.

2. **APPROVAL OF AGENDA WITH ANY ADDITIONS**
Moved Commissioner Jakubczak, supported Commissioner Davis to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. **PUBLIC COMMENTS ON AGENDA ITEMS.** None.

4. **APPROVAL OF MINUTES**
Moved Commissioner Maynard, supported Commissioner Davis, to approve the April 3, 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 March 2025 Financial Statements and Investment Reports, and to approve the March 2025 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. **MANAGEMENT REPORT**
   A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on the EWR Program, LIEAF Program, MMEA Fall Conference, June webinar, and renewable energy notice.

   B. **General Managers Report.** Willey Sandell summarized the April generation for AMP's projects and provided construction update on the Michigan BTM Projects.

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

7. **DISCUSSION/ACATION ITEMS**
   A. **Marshall Board Meeting Date.** The Board will hold its August 7, 2025, regular meeting at 10:00 am at the Marshall Public Services Building, 900 S. Marshall Avenue, Marshall, Michigan.

   B. **AMP/MSCPA MISO Load Modifying Resources Letter Agreement.**
   Moved Commissioner Maynard, supported Commissioner Jakubczak, to authorize the MSCPA Chairman to execute the Load Modifying Letter of Agreement with AMP. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

   C. **MSCPA/DTE Transmission Agreement.**
   Moved Commissioner Mackie, supported Commissioner Jakubczak, to authorize the General Manager to execute the MSCPA/DTE Transmission Agreement for services to Clinton. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

   D. **FY 2026 Budget and FY 2025 Budget Amendment.**
   Moved Commissioner Maynard, supported Commissioner Mackie, to adopt the Fiscal Year 2026 Budget and amend the Fiscal Year 2025 Budget. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

8. **OTHER BUSINESS.** No other business.

9. **Public Comments on Non-Agenda Items.** None.

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 Davis, supported Commissioner Maynard, 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 and renewable energy credits. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 2:28 pm.

Moved Commissioner Jakubczak, seconded by Commissioner Mackie to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 4:02 pm.

Moved Commissioner Davis, seconded by Commissioner Maynard to authorize the General Manager to purchase up to 200,000 REC's per year at the most favorable price and term. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Maynard, seconded by Commissioner Jakubczak to authorize the General Manager to negotiate and execute a PPA with a developer subject to member community approval. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Mackie, seconded by Commissioner Davis to authorize the General Manager to enter into a letter agreement for a waste to energy PPA at most favorable price and term. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Maynard, seconded by Commissioner Jakubczak to authorize the General Manager to execute bilateral contracts for up to 50 MW of capacity at most favorable price and term. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Moved Commissioner Jakubczak, seconded by Commissioner Mackie to authorize the General Manager to enter into 2026 monthly contracts for up to 10 MW of energy at most favorable price and term. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

12. ADJOURNMENT

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

Meeting Adjourn at 4:06 pm.

David Mackie, Chairman — Date: 7-10-25

Kevin Maynard, Secretary — Date: 7-17-25