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

November 6, 2025,
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

Leslie Owens, Clinton
Dave Mackie, Hillsdale
Paul Jakubczak, Coldwater
Kevin Maynard, Marshall

COMMISSIONERS ABSENT

Dustin Davis, Clinton

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton
Andrew Cameron, Coldwater,

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Anthony Darnell, Marshall
Tom Sillasen, AMP
Don Reid

OTHERS PRESENT VIA ZOOM

Eric Stephens, AMP
Chris Norton, AMP
Katie Abraham, MMEA
John McGreevy, 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 Owens, supported Commissioner Jakubczak, to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. **PUBLIC COMMENTS ON AGENDA ITEMS.** Don Reid provided an update on solar projects in the Coldwater area.

4. **APPROVAL OF MINUTES**

Moved Commissioner Mackie, supported Commissioner Maynard, to approve October 2, 2025, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. **FINANCIAL.**

Finance Report. Present by Tom Sillasen.

Moved Commissioner Jakubczak, supported Commissioner Owens, to receive and file the September 2025 Financial Statements and Investment Reports, and

approve the September 2025 invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

6. MANAGEMENT REPORT

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on legislative activity, a potential bill to amend the Renewable Energy Law, the APPA Legislative Rally, EWR, and LIEAF.

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

C. **MISO Update**. Provided by Chris Norton and Eric Stephens.

D. Michigan Legislative Update. No update from the material provided.

7. DISCUSSION/ACATION ITEMS

A. **Sampling Analysis Plan (SAP) Update – Litchfield Site.** John McGreevy provided an update on the SAP for the Litchfield site, the need for more testing and need to increase the budget to $110,000.

Moved Commissioner Mackie, supported Commissioner Maynard, to authorize the General Manager to enter into an agreement with Fishbeck for additional testing services for a cost not to exceed $110,000. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

B. **MISO Loss of Load Expectation (LOLE) Continuing Error.** Tom Sillasen provided an update on the MISO LOLE calculations, the MISO refund to the Agency and the allocation between Members.

Moved Commissioner Owens, supported Commissioner Jakubczak, to place the MISO refund into member Rate Stabilization Funds. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Cash Reserve Policy Review. Tom Sillasen provided an update on the Finance Committee's recommendation to amend the Agency's Cash Reserve Policy. The policy will be presented at the December meeting for adoption.

D. **Proposed 2026 Board Meeting Schedule.** Tom Sillasen presented the draft 2026 Board meeting schedule.

Moved Commissioner Jakubczak, supported Commissioner Mackie, to adopt the 2026 Board meeting schedule. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

E. **Solar Project Update.** Presented by Pam Sullivan. Coldwater could not finalize a site for the NextEra Solar Project, so the Marshall site was expanded to the extent possible.

Moved Commissioner Maynard, supported Commissioner Jakubczak, to authorize the General Manager to execute the Supplemental Agreements for the Kearsarge Solar Project and Tall Grass Waste Heat Recovery Project. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

9. **Public Comments on Non-Agenda Items.** There were no public comments.

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 Owens, supported Commissioner Mackie, 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 11:58 am.

Moved Commissioner Mackie, seconded by Commissioner Owens, to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 12:17 pm.

Moved Commissioner Jakubczak, seconded by Commissioner Owens to authorize the General Manager to execute a contract for up to 50 MW of capacity on the most favorable terms for planning year 2026-27. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

Meeting Adjourn at 12:18 am.

Kevin Maynard, Chairman — Date: 12-4-25

David Mackie, Secretary — Date: 12-4-25