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

May 7, 2026
1:00 p.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
Kevin Maynard, Marshall

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton
Andrew Cameron, Coldwater
Leslie Owens, Clinton
Derek Perry, Marshall

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Christy Ramey, Marshall
Don Reid, Daily Reporter
Tom Sillasen, AMP
Kip Sundberg, Marshall

OTHERS PRESENT VIA ZOOM

Eric Stephens, AMP
Mike Beirne, AMP
Chris Norton, AMP
Katie Abraham, MMEA

1. **CALL TO ORDER.** Chairman Maynard called the meeting to order at 1:00 p.m.

2. **APPROVAL OF AGENDA WITH ANY ADDITIONS**
Moved Commissioner Mackie, supported Commissioner Jakubczak, 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 Davis, supported Commissioner Jakubczak, to approve April 2, 2026, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

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

6. MANAGEMENT REPORT

A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on the MMEA Spring Membership Meeting and Legislative activity.

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

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

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

7. DISCUSSION/ACATION ITEMS

A. **DG Marshall Solar Project.** Pam Sullivan provided an update.

B. MSCPA Power Pool Schedule.

Moved Commissioner Davis, supported Commissioner Mackie, to authorize the Agency Attorney to provide a legal opinion on the draft MSCPA Power Pool Schedule Agreement. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

C. Energy and Capacity Discussion. This agenda item was not needed as nothing was discussed under closed session at this time.

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 2:02 pm.

Kevin M. Maynard

Kevin Maynard, Chairman — 6-4-26 Date

David J Mackie

David Mackie, Secretary — 6-4-26 Date