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

September 4, 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

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
Leslie Owens, Clinton, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Pam Sullivan, AMP
Tom Sillasen, AMP
Don Reid
Willey Sandell, AMP
Brian O'Connell, Clark Hill

OTHERS PRESENT VIA ZOOM

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

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 Davis, supported Commissioner Jakubczak, to approve the agenda as presented. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

3. **PUBLIC COMMENTS ON AGENDA ITEMS.** No public comments.

4. **APPROVAL OF MINUTES**
Moved Commissioner Mackie, supported Commissioner Davis, to approve the August 7, 2025, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. **FINANCIAL.** Presented by Tom Sillasen.

Moved Commissioner Jakubczak, supported Commissioner Mackie, to receive and file the July 2025 Financial Statements and Investment Reports, and approve the July 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 MMEA Fall Conference, MEAP, a Senate Energy Committee Bill on carbon capture and sequestration, and OSHA training.

B. **General Managers Report.** Willey Sandell provided an update on the July generation for AMP's projects and provided updates on the Michigan BTM Projects.

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

7. DISCUSSION/ACATION ITEMS

A. **Introduction of Brian O'Connell with Clark Hill.** AMP contracted with Clark Hill Public Strategies to monitor Michigan Legislative activities. Brian O'Connell introduced himself and provided a legislative overview.

B. **Board Meetings and Member Communities.** Chairman Maynard would like to periodically hold MSCPA Board meetings at other Member communities. This will be considered when creating the monthly meeting schedule each year. A 2026 monthly schedule will be created for Board discussion and review next month.

C. **Solar Project Update.** Pam Sullivan provided a brief update.

8. OTHER BUSINESS. There was no other business.

9. Public Comments on Non-Agenda Items. Don Reid provided an update on ITC transmission lines in the Coldwater area.

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 Mackie, supported Commissioner Davis, 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 11:40 am.

Moved Commissioner Mackie, seconded by Commissioner Jakubczak to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 11:55 am.

12. ADJOURNMENT

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

Meeting Adjourn at 11:55 am.

Kevin M. Maynard — 10-2-25

Kevin Maynard, Chairman — Date

David E Mackie — 10-2-2025

David Mackie, Secretary — Date