

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

**April 4, 2024
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
Paul Jakubczak, Coldwater, Michigan

Dave Mackie, Hillsdale, Michigan
Derek Perry, Marshall, Michigan

COMMISSIONERS ABSENT

Kevin Maynard, Marshall, Michigan

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Leslie Owens, Clinton, Michigan

Andrew Cameron, Coldwater, Michigan

OTHERS PRESENT IN PERSON

Tom Sillasen, AMP
Don Reid

OTHERS PRESENT VIA ZOOM

Pam Sullivan, AMP
Katie Abraham, MMEA

Chris Norton, AMP
Shirley Schultz, AMP

1. CALL TO ORDER. Chairman Mackie called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA WITH ANY ADDITIONS

Moved Commissioner Jakubczak, supported Commissioner Davis, to approve the agenda with the amendment of moving item 7 D, RPS Position Update, to the May work session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

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

4. APPROVAL OF MINUTES

Moved Commissioner Davis, supported Commissioner Perry, to approve the March 7, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

5. FINANCIAL. Presented by Tom Sillasen.

Moved Commissioner Jakubczak, supported Commissioner Perry, to receive and file the March 2024 Financial Statements and Investment Reports, and approve the March 2024 Invoices. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Tom Sillasen presented the Member Cash Reserve Fund Balance Report on an unaudited basis as of 2/29/24.

6. MANAGEMENT REPORT

- A. **MMEA Report.** Katie Abraham, MMEA Executive Director, provided an update on the MML Legislative Reception and update on the EWR bills.
- B. **General Managers Report.** Tom Sillasen provided an update on the AFEC planned outage, the hydro's, Prairie State, Solar and the BTM projects.
- C. **MISO Update.** Provided by Chris Norton.

7. DISCUSSION/ACATION ITEMS

- A. **Coldwater Transmission Purchase Update.** Pam Sullivan advised the executable agreements are tentatively scheduled to be delivered next week.

B. Pool Capacity Allocation Discussion.

Moved Commissioner Davis, supported Commissioner Perry, to approve the proposed settlement allocation of MSCPA pool bilateral capacity purchases beginning June 1, 2024, as recommended. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

- C. **May Workshop Topics.** Tom presented current agenda items for the May workshop and asked Board members to contact him if there are other items they wish to be placed on the agenda.

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. ADJOURNMENT

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

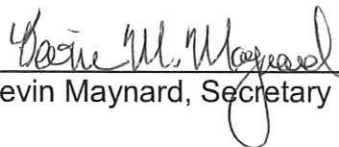
Meeting Adjourn at 11:24 am.



David Mackie, Chairman



Date



Kevin Maynard, Secretary



Date