

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

**May 22, 2024
1:30 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, Michigan
Paul Jakubczak, Coldwater, Michigan

Dave Mackie, Hillsdale, Michigan
Kevin Maynard, Marshall, Michigan

COMMISSIONERS ABSENT

ALTERNATE COMMISSIONERS PRESENT

Kevin Cornish, Clinton, Michigan
Leslie Owens, Clinton, Michigan
Jake Hammel, Hillsdale, Michigan

Andrew Cameron, Coldwater, Michigan
Derek Perry, Marshall, Michigan

OTHERS PRESENT IN PERSON

Tom Sillasen, AMP
Don Reid

Willey Sandell, AMP

OTHERS PRESENT VIA ZOOM

Pam Sullivan, AMP

Chris Norton, AMP

- 1. CALL TO ORDER.** Chairman Mackie called the meeting to order at 1:53 p.m.
- 2. APPROVAL OF AGENDA WITH ANY ADDITIONS**
Moved Commissioner Jakubczak, supported Commissioner Davis, to approve the agenda with the amendment adding an update on the Litchfield site EGLE letter, authorize purchase of replacement capacity and retaining a law firm for services related to the proposed Lansing power purchase agreements. 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 Maynard, to approve the April 4, 2024, Regular Board meeting minutes. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**
- 5. FINANCIAL.** Presented by Tom Sillasen.

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

6. MANAGEMENT REPORT

A. **MMEA Report.** Pam Sullivan provided a legislative update and advised the MMEA Fall Conference registration will be released soon.

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

C. **General Managers Report.** Willey Sandell provided an update on the AFEC forced outage, water conditions and generation for the hydro fleet, Prairie State over a 99 percent availability factor, Coldwater solar doing better in the spring and updated the Board on the construction status of the BTM projects.

7. DISCUSSION/ACATION ITEMS

A. **Approval of Assignment of Greenup & Meldahl Project Shares to Marshall.**

Moved Commissioner Jakubczak, supported Commissioner Davis, to approve the assignment of the Greenup & Meldahl Project Shares to Marshall. On a voice vote: **MOTION CARRIED UNANIMOUSLY. MARSHALL ABSTAINED.**

B. **Coldwater Transmission Update.**

Pam Sullivan advised the Agency is waiting on ITC's attorney.

C. **Energy Waste Reduction.** Pam Sullivan asked if members needed help from AMP through its partnership with Efficiency Smart. Clinton indicated they would be interested in more information.

D. **EGLE Letter Update.** EGLE accepted the Agency's Response Activity Plan with a few minor conditions. The Agency's consultant will prepare the implementation plan and cost estimate for the Board to review.

E. **Purchase Replacement Capacity.**

Moved Commissioner Maynard, supported Commissioner Davis, to authorize the General Manager to purchase up to 8.2 MW of replacement capacity for this summer. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

F. **Retain Law Firm to Review Lansing Term Sheet.**

Moved Commissioner Jakubczak, supported Commissioner Maynard, to authorize the General Manager to retain the law firm of Warner, Norcross and Judd to provide legal services related to the proposed Lansing purchase power agreements. 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 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 statute to discuss energy and capacity resources. On a roll call vote: **MOTION CARRIED UNANIMOUSLY.** Entered Closed Session at 2:43 pm.

Moved Commissioner Davis, seconded by Commissioner Mackie to exit closed session and return to open session. On a voice vote: **MOTION CARRIED UNANIMOUSLY.** Exited Closed Session at 2:55 pm.

12. ADJOURNMENT

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

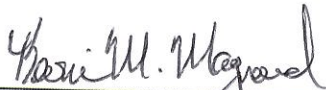
Meeting Adjourn at 3:07 pm.



David Mackie, Chairman

6-6-24

Date



Kevin Maynard, Secretary

6-19-24

Date