

**MINUTES OF THE MICHIGAN SOUTH CENTRAL POWER AGENCY
BOARD OF COMMISSIONERS WORK SESSION**

**May 22, 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
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
Willey Sandell, AMP
Mike Migliore, AMP
Don Reid

Harry Phillips, AMP
Craig Kleinhenz, AMP
Alex Roth, AMP

OTHERS PRESENT VIA ZOOM

Pam Sullivan, AMP

Chris Norton, 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 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. MSCPA POWER SUPPLY REVIEW**
 - a. Craig Kleinhenz made a presentation on the energy and capacity markets.
 - b. Mike Migliore provided an AMP Project update.
 - c. Harry Phillips provided an overview of AMP Programs and Services.
- 5. Lunch break 12:05 p.m.**

6. MICHIGAN RICE AND CAT PROJECT PARTICIPANTS MEETING

AMP will take minutes of this participant meeting. Additional AMP attendees participating remotely include Jolene Thompson, Lisa McAlister, Taylor Cutteridge, Drew Dunagin, Amber Teitt, and Adam Ward.

Meeting called to order by Andrew Cameron, Coldwater, at 12:41 p.m.

- a. Staff discussed and the Participants approved for both projects that invoicing will begin on a prorated basis as each site achieves commercial operation. Also, upfront costs associated with maintenance and monitoring for the CAT BTM Project will be levelized over 5 years.
- b. Amber Teitt, AMP's Vice President of Debt Management and Treasury, presented the Project Financing and Market Update.

The Michigan RICE and CAT Project Participant Meeting adjourned at 1:05 p.m.

7. Member Portfolio Review and RPS Position Update

Pam Sullivan provided the member portfolio review and RPS Position update.

8. Review FY 25 Draft Budget

Tom Sillasen presented the draft budget for fiscal year 2024-25 and projections for fiscal year 2023-24.

9. Adjournment

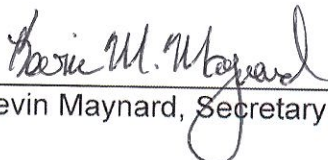
Moved Commissioner Davis, seconded by Commissioner Maynard to adjourn. On a voice vote: **MOTION CARRIED UNANIMOUSLY.**

Meeting Adjourn at 1:45 pm.



David Mackie, Chairman

6-6-24
Date



Kevin Maynard, Secretary

6-19-24
Date