

UTILITY CONSUMER PARTICIPATION BOARD

August 23, 2010

MINUTES

A meeting of the Utility Consumer Participation Board was held Monday, August 23, 2010 in the Ottawa Building, 4th Floor Training Room, Lansing, Michigan.

I. Call to Order

Acting Chairman Shulman called the meeting to order at 11:20 a.m. Board members present: Marc Shulman. Members absent: Alexander Isaac, Sister Monica Kostielney and Harry Trebing. Others present: Michelle Wilsey, Board Assistant; James Clift, Michigan Environmental Council; Chris Bzdok, Michigan Environmental Council; David Shaltz, Residential Ratepayer Consortium; Don Keskey, Public Interest Research Group in Michigan and Michigan Community Action Agency Association; Suzy Denison, Michigan Electric & gas Association; John Liskey, Citizens Against Rate Excess; Heather Torres, DELEG; Wes VanMalsen, DELEG; LeAnn Droste, DELEG.

Shulman announced that there was not a quorum and therefore the meeting was cancelled. He requested input from LeAnn Droste on the timeline for approval of grants with the State. Droste responded that the deadline for submitting grants for the September 30, 2010 State Administrative Board was September 13. They would need a few days for preparing the necessary paperwork for submission. Shulman noted that the meeting would be rescheduled soon to meet the deadline and invited participants to contact Wilsey with availability.

Meeting adjourned at 10:29 a.m.