

UTILITY CONSUMER PARTICIPATION BOARD

SPECIAL MEETING

January 24, 2013

MINUTES

A meeting of the Utility Consumer Participation Board was held Thursday, January 24, 2013 at the Kellogg Center, Room 110, Michigan State University, East Lansing, Michigan.

I. Call to Order

Jim MacInnes called the meeting to order at 6:05 p.m. Board members present: Jim MacInnes; Ryan Dinkgrave; Paul Isely; Susan Licata Haroutunian. Members absent: Conan Smith. Others present: Michelle Wilsey, Board Assistant; Don Keskey, Attorney for MCAAAA, Ed Haroutunian, Attorney; Eric Schneidewind, Attorney.

II. Agenda

MacInnes explained that the purpose of the meeting was as an educational retreat. To better understand technology, markets, business and regulation for energy so that better decisions can be made by the board. MacInnes presented the agenda. Isely moved, second by Dinkgrave and motion carried to approve the agenda as presented.

III. Public Comment

MacInnes invited board members and participants to introduce themselves and discuss their background. There was no other public comment.

IV. Board Education

1. A video, How the Lights Stay On (produced by the Energy Foundation) was presented and discussed.
2. A paper, NEPR 2013 Final: Pursuing Energy Efficiency and Demand Response was presented by Jim MacInnes and discussed.
3. A presentation on Michigan's Customer Choice and Electric Reliability Act and Options for Reform was given by Eric Schneidewind and discussed.

V. Adjournment – The meeting adjourned at 8:15 p.m.

Recorded by:

Michelle Wilsey, Board Assistant

Utility Consumer Participation Board