

UTILITY CONSUMER PARTICIPATION BOARD

SPECIAL MEETING

January 26, 2012

MINUTES

A special meeting of the Utility Consumer Participation Board was held Thursday, January 26, 2012, 5:00 p.m. at the Kellogg Center, Vista Room, Michigan State University, East Lansing, Michigan.

I. Call to Order

Jim MacInnes called the meeting to order at 5:05 p.m. Board members present: Jim MacInnes; Conan Smith; Paul Isely; Susan Licata Haroutunian. Members absent: Jacqueline Jones. MacInnes noted that Jones had submitted her resignation from the board. Others present: Michelle Wilsey, Board Assistant; Don Keskey, Attorney for MCAAA, Ed Haroutunian, Attorney.

II. Agenda

Isely moved, second by Haroutunian and motion carried to approve the agenda as presented.

III. Public Comment

MacInnes invited public comment. Smith asked if it would be possible to do extended introductions to learn more about their colleagues. MacInnes invited board members and staff to introduce themselves and discuss their background.

IV. Board Education

1. Wilsey gave a board education presentation entitled, "Overview of the Energy Industry – History, Structure and Regulation". Board members engaged in an extended roundtable discussion of a wide range of issues related to the national and state energy industries, technology and current issues.

V. Adjournment – Isely moved, second by Haroutunian and motion carried to adjourn at 7:45 p.m.

Recorded by:

Michelle Wilsey, Board Assistant

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