

**STATE OF MICHIGAN  
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH**

**MICHIGAN PUBLIC SERVICE COMMISSION  
WIND ENERGY RESOURCE ZONE BOARD**

**April 20, 2009  
10 a.m.**

**Meeting Location:**

**Michigan Public Service Commission  
6545 Mercantile Way, Suite 7  
Lansing, MI 48911  
517-241-6020**

**Conference Call Info:**

**Dial in: 1 877 336-1828  
Access Code: 450-0531#**

**Web Meeting Info:**

**Login: <https://www.webmeeting.att.com>  
Enter: 8773361828 for Meeting Number  
Enter: 4500531 for Code**

**Directions to Michigan Public Service Commission Offices:**

**[http://www.michigan.gov/mpsc/0,1607,7-159-16400\\_33353-42315--,00.html](http://www.michigan.gov/mpsc/0,1607,7-159-16400_33353-42315--,00.html)**

**Hearing Room D**

**AGENDA**

- I. Call to Order, Roll Call.
- II. Webmeeting Announcement.
- III. Adoption of the Agenda.
- IV. Approval of the proposed minutes of the March 30, 2009 meeting.
- V. Discussion with Public Sector Consultants on project timeline, local government outreach, interconnection queue analysis, and report outline.
- VI. Discussion with the Land Policy Institute
- VII. Planning Discussion.
- VIII. Public Comments.

**Notices**

- A. Any interested person may attend this meeting and/or any future Regular or Special meeting of the Board. Any person present at a Board meeting may address the Board during the time reserved on the Agenda for Public Comments.
- B. The meeting site is accessible, including handicapped parking. Persons needing any accommodation to participate may contact the Michigan Public Service Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

Wind Energy Resource Zone Board Website:

**[http://www.michigan.gov/mpsc/0,1607,7-159-16393\\_52375---,00.html](http://www.michigan.gov/mpsc/0,1607,7-159-16393_52375---,00.html)**