

STATE OF MICHIGAN  
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

MICHIGAN PUBLIC SERVICE COMMISSION  
WIND ENERGY RESOURCE ZONE BOARD

December 14, 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: 222-0392#

**Web Meeting Info:**

Login: <https://www.webmeeting.att.com>  
Enter: 8773361828 for Meeting Number  
Enter: 2220392 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 A

**AGENDA**

- I. Call to Order, Roll Call.
- II. Webmeeting announcement.
- III. Adoption of the Agenda.
- IV. Approval of the proposed minutes of the October 12, 2009 meeting.
- V. Public comments.
- VI. Review of Transmission Filings.
  - a. ITC Transmission/METC & Wolverine Power Supply Cooperative Joint Presentation
  - b. Indiana Michigan Presentation
- VII. Break
- VIII. Approval of Minutes for the December 14, 2009 meeting.

**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: [www.michigan.gov/windboard](http://www.michigan.gov/windboard)