

December 14, 2009  
Wind Energy Resource Zone Board  
Michigan Public Service Commission  
6545 Mercantile Way  
Lansing, MI 48911  
10:00 a.m.  
Minutes

I. Call to Order.

The meeting was called to order by the Board Chair, David Walters at 10:00 a.m.

Roll Call

Members Present: Julie Baldwin, Steve Brock, Bob Ianni, Trevor Lauer, John Miceli,  
Mary Templeton, Thomas Vitez, David Walters, David Wright  
Alternates Present: Joe DeVito, Alternate for Rodger Kershner

II. Web Meeting Announcement.

Christine Battiste, MPSC Staff, provided technical assistance for the web meeting.

III. Adoption of the Agenda.

The Chair asked if there were changes, deletions or additions to the agenda.  
Mr. Miceli made a motion to accept the agenda. The motion was seconded by  
Mr. DeVito. The Board adopted the agenda.

IV. Approval of the proposed minutes of the October 12, 2009 meeting.

The Chair asked if there were changes, deletions or additions to the minutes.  
The Board held a discussion about the description in the minutes of its  
consideration of the term "transmission."

The following new wording was agreed on to replace the entire paragraph:

*"The Board, when discussing which companies to request transmission filings from, had a brief discussion on the meaning of "transmission" as used in PA 295. It was agreed that all companies with facilities in or near the wind regions would receive the request for transmission filings."*

Mr. Lauer made a motion to approve the minutes as amended. The motion was seconded by Ms. Templeton. The Board approved the minutes as amended.

V. Public comment.

There was no public comment.

VI. Review of Transmission Filings.

ITC Transmission/METC and Wolverine made a presentation to the Board describing their joint transmission filing. Carlo Capra was the ITC Transmission/METC presenter and Dan Wilkinson represented Wolverine. The

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presentation will be available on the Board's website.

[www.michigan.gov/windboard](http://www.michigan.gov/windboard) The ITC Transmission/METC and Wolverine transmission filing is available at:

<http://efile.mpsc.state.mi.us/efile/docs/15899/0027.pdf>

Indiana Michigan's Kamran Ali made a presentation describing its transmission filing. There were no Powerpoint slides. The Indiana Michigan transmission filing is available at: <http://efile.mpsc.state.mi.us/efile/docs/15899/0026.pdf>

VII. Break.

VIII. Approval of Minutes for the December 14, 2009 meeting.

The Board's usual process for approving meeting minutes is to approve them at the next meeting. This is the last meeting of the Board with no future meeting scheduled to approve the minutes. During the October 12, 2009 meeting, the Board agreed to review and approve the minutes for this meeting as the last agenda item. Copies of the proposed minutes as completed through item VII. Break were distributed for the Board's review.

\*\*\*\*\* End of Approved Minutes \*\*\*\*\*

The Chair asked if there were changes, deletions or additions to the minutes. Mr. Miceli made a motion to accept the minutes. The motion was seconded by Mr. Wright. The Board adopted the minutes.

Mr. DeVito made a motion to adjourn the meeting that was seconded by Ms. Templeton. The meeting was adjourned at 11:20 a.m..