

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

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

**May 26, 2009  
12 p.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 May 18, 2009 meeting.
- V Progress update and discussion with Public Sector Consultants and Land Policy Institute on report preparation and local units of government outreach.
- VI Planning Discussion.
- VII. 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: [www.michigan.gov/windboard](http://www.michigan.gov/windboard)