



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF  
ENVIRONMENT, GREAT LAKES, AND ENERGY  
LANSING



LIESL EICHLER CLARK  
DIRECTOR

## UP ENERGY TASK FORCE MEETING

Island Resort and Casino  
Wolf Conference Room  
W399 Hwy 2 & 41  
Harris, Michigan 49845

March 13, 2020, 10 a.m. to 4:30 p.m.

### MEETING MINUTES

#### Harris Attendees:

Kris Bowman  
David Camps  
Mike Furmanski  
Jennifer Hill  
Aaron Johnson  
Michael Larson  
Mike Prusi, Vice Chairperson  
Tony Retaskie  
Tonya Swenor

#### Lansing or Remote Attendees:

Liesl Clark, Chairperson  
Douglas Jester  
Mike Nystrom  
Tanya Paslawski, Secretary (remote)  
Dan Scripps (remote)  
Dr. Roman Sidortsov (remote)

### Welcome, Task Force Business

Meeting commenced at 10:05 a.m.

- Liesl welcomed everyone and attendance was taken.
- The March 13, 2020, agenda was approved unanimously by voice vote.
- The February 7, 2020, meeting minutes were approved unanimously by voice vote.
- Liesl Clark shared the timeline regarding draft recommendations, including:
  - The goal to have an agreed upon draft by the end of the session;
  - opening up the draft recommendations that incorporate all of the Task Force's edits for public comment the week of March 16;
  - posting the draft recommendations to the UP Energy Task Force webpage and publicizing the comment period through all of the Department's means, including the Task Force's public comments email account;
  - taking public comments through April 6;
  - considering public comments for inclusion in draft recommendations between April 7-13;
  - holding a special meeting of the Task Force on April 13 to discuss public comments; and

- finalizing and submitting the final recommendations with the technical report to the Governor's office on April 17.
- There were no objections to the timeline from the Task Force members.

## **Presentations**

### **Eric Pardini, Public Sector Consultants**

Eric Pardini shared a Presentation on Final Results of Public Sector Consultants' technical report and analysis of propane supply alternatives, including the study objectives, scenarios evaluated, sensitivities analysis, and modeling results. The PowerPoint presentation used is available at the following link:

[https://www.michigan.gov/documents/egle/UPETF\\_March\\_13\\_2020\\_Presentation\\_-\\_PSC\\_Analysis\\_of\\_Propane\\_Supply\\_Alternatives\\_684460\\_7.pdf](https://www.michigan.gov/documents/egle/UPETF_March_13_2020_Presentation_-_PSC_Analysis_of_Propane_Supply_Alternatives_684460_7.pdf)

Eric Pardini answered questions posed by Task Force members during the presentation and during the draft recommendations discussion that followed the presentation.

The entire meeting recording, including Public Sector Consultants' full presentation, is available on EGLE's Youtube channel at the following link:

<https://www.youtube.com/watch?v=x-On8a38s9U>

## **Public Comments**

Public comments were heard.

## **Draft Recommendation Discussion**

Task Force members reviewed and discussed each recommendation, made agreed upon changes, and confirmed approval of each draft recommendation.

## **Adjournment**

Meeting adjourned at 2:40 p.m.

**\*Approved at May 12, 2020, UP Energy Task Force Meeting.\***