

**Utility Consumer Participation Board (the Board)
for
The State of Michigan**

Policy Governing Board Discussion

Board General Discussion Policy

1. A Board member makes a motion, which is moved and seconded.
2. The Board's administrative coordinator or other designee will read a summary of the matter before the Board.
3. Board members shall have the right to speak for up to three (3) minutes, after the formal introduction, but prior to any discussion of the matter before the Board. If two or more members seek recognition to speak at the same time, the Chairperson shall designate the order in which they shall speak. No member, while addressing the Board, shall be interrupted, except to be called to order; and thereupon, shall immediately cease talking and be seated.
4. After board members speak, the board can ask questions regarding the matter before the Board to clarify the request or agenda item. If two or more members seek recognition for questions at the same time, the Chairperson shall designate the order in which they shall speak. No member, while addressing the Board, shall be interrupted, except to be called to order; and thereupon, shall immediately cease talking.
5. Once the debate has finished, or the question is called, action by the Board shall ensue as determined by the Board, including voting on a resolution, motion, or other question before the Board.

Board Discussion About Grant Proposals Policy

1. A Board member makes a motion to discuss all of the grant applications it has received in connection with a specific case before the Michigan Public Service Commission or residential consumer representation at another regulatory agency. The motion is moved and seconded.
2. The Board's administrative coordinator or other designee will read a summary of each of the proposals before the Board as regards the case under discussion.

3. Board members shall have the right to speak for up to three (3) minutes, after the formal introduction, but prior to any discussion of the matter before the Board. If two or more members seek recognition to speak at the same time, the Chairperson shall designate the order in which they shall speak. No member, while addressing the Board, shall be interrupted, except to be called to order; and thereupon, shall immediately cease talking and be seated.

4. After board members speak, the board can ask questions of the administrative coordinator or applicants to clarify the grant request. If two or more members seek recognition for questions at the same time, the Chairperson shall designate the order in which they shall speak. No member, while addressing the Board, shall be interrupted, except to be called to order; and thereupon, shall immediately cease talking.

5. Once the Board has concluded discussion for all request-related agenda items, it will vote to approve or disapprove each request.