

UTILITY CONSUMER PARTICIPATION BOARD

12:30 p.m.

Teleconference

MEETING AGENDA

Monday December 7, 2020

- I. Call to Order and Roll Call of Members
 - a. Approval of Agenda (including consent items)
 - b. Consent Items
 - Minutes of October 5, 2020
 - Correspondences (Received and Placed on File)
 1. List Attached
 - LARA Budget Update

- II. Business Items
 - a. Attorney General Update
 - b. Assistant to the UCPB contract
 - c. Meeting Dates for 2021
 - d. Grant Requests

CUB

 - 21-06 Grant Request for UMERC PSCR Plan Case (U-20808) for \$11,400
 - 21-06 Grant Request for UPPCO PSCR Plan Case (U-20810) for \$11,322

- III. Reports
 - a. Grantees
 - b. Interim board chair and vice chair discussion
 - c. Review of draft mission statement

- IV. Public Comment

- V. Next meeting: Tentatively February 1, 2020

- VI. Adjournment

ATTACHMENT 1
Correspondences Received and Filed List
UCPB Meeting 12/7/2020

1. Minutes of UCPB Meeting 10/5/2020
2. LARA financial Statement
3. Memorandum of Advice from Michael Moody, Special Litigation Division
4. Memorandum to Board
5. CUB grant request
6. <http://legislature.mi.gov/doc.aspx?2020-SB-1108>
7. <http://www.legislature.mi.gov/documents/2019-2020/publicact/pdf/2020-PA-0228.pdf>