

MINUTES OF THE REGULAR COMMISSION MEETING OF THE MICHIGAN PUBLIC SERVICE COMMISSION HELD IN ITS OFFICES ON DECEMBER 19, 2013

Commission Chairman John D. Quackenbush called the meeting to order at 4:00 p.m.  
Executive Secretary Mary Jo Kunkle called the roll and declared there was a quorum.

**PRESENT**

Commission: John D. Quackenbush, Chairman  
Greg R. White, Commissioner  
Sally A. Talberg, Commissioner

Staff: Margaret Rost  
Judy Palnau  
Mary Jo Kunkle  
Joanna Klein  
Sharron Allen  
Paul Proudfoot  
Dolores Midkiff-Powell  
Jana Bachman  
Pat Hudson  
William Brandon  
Lisa Felice

Public: Don Hazzard  
Arloa Kaiser  
Dave Forsberg, U.P. Power Company  
Suzy Westmoreland, MEGA  
Beverly Roberts, Consumers Energy  
Kwafo Adarkwa, ITC  
Yvette Collins, AT&T  
Lisa Delacy, Consumers Energy  
Ronan Patterson, WEPCO  
Jacob Kanclerz, MIRS

- I. Chairman Quackenbush announced an amendment to the published agenda, Commissioner White moved to approve the amended agenda, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The amended agenda was approved

**II.** Commissioner White moved to approve the minutes of the Regular Commission Meeting of December 6, 2013, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The minutes were approved.

**III. ORDERS**

**A. COMMUNICATIONS**

1. U-11705 UNIDIAL COMMUNICATIONS, INC.  
(license)
- U-12806 LIGHTYEAR COMMUNICATIONS, INC.  
(amended license)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Lightyear Network Solutions, LLC, to surrender its license to provide basic local exchange service throughout Michigan in the zones and areas formerly served by Ameritech Michigan, GTE North Incorporated, Verizon North Inc., and Verizon North Systems. The order before you grants the license rescission, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

2. U-16183 COMMISSION’S OWN MOTION  
(ARM contribution adjustment)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which is a proceeding commenced on the Commission’s own motion to provide guidance and direction to telecommunications providers regarding the implementation of 2009 PA 182. The order before you adjusts the restructuring mechanism contribution and directs the Commission Staff to update the online form to reflect the Commission’s determination in this order to increase that rate to 0.540% beginning with the February 13, 2014 contributions, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

3. U-17349 SPRINT SPECTRUM L.P. AND MICHIGAN BELL TELEPHONE COMPANY, d/b/a AT&T MICHIGAN (telecom arbitration)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which is a joint motion and stipulation by Sprint Spectrum L.P. and AT&T Michigan requesting a two week extension to January 21, 2014, to file the conforming Interconnection Agreement. The order before you grants the request, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

4. U-17465 JANICE BATES v COMCAST CABLEVISION OF THE SOUTH, INC.

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a complaint filed by Janice Bates against Comcast Cablevision of the South, Inc. The order before you dismisses the complaint and closes the docket because the matter was resolved via mediation, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

5. U-17468 DERRICK HINTON v COMCAST CABLEVISION OF THE SOUTH, INC.

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a complaint filed by Derrick Hinton against Comcast Cablevision of the South, Inc. The order before you dismisses the complaint and closes the docket because the matter was resolved via mediation, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg

Nays – None

The order was adopted.

6. U-17486 EVELYN DOMENA v COMCAST CABLEVISION OF THE SOUTH, INC.

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a complaint filed by Evelyn Domena against Comcast Cablevision of the South, Inc. The order before you dismisses the complaint with prejudice at the request of the complainant, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

7. U-17506 JAMES S. BOULTON v AT&T U-VERSE

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a complaint filed by James S. Boulton against AT&T U-Verse. The order before you dismisses the complaint with prejudice at the request of the complainant, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

8. U-17515 METROPOLITAN TELECOMMUNICATIONS OF MICHIGAN, INC., AND FRONTIER COMMUNICATIONS OF MICHIGAN, INC. (interconnection agreement and amendment)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which requests Commission approval of an interconnection agreement. The order before you approves the request, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

9. MINUTE ACTION AT&T MICHIGAN (9-1-1 wireless invoice, U-14000)

Commissioner White moved that the Commission adopt and issue minute dated December 19, 2013 finding that the attached AT&T Michigan invoice No. 517 R41-0001 067 9 for the period of September 1, 2013, to November 30, 2013, is for wireless emergency service costs recoverable under 2007 PA 165, MCL 484.1408(4)(b). The Commission approves the attached invoice in the amount of \$128,788.08 for reimbursement by the Michigan Department of Treasury, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The minute was adopted.

10. MINUTE ACTION FRONTIER MICHIGAN (9-1-1 wireless invoice, U-14000)

Commissioner White moved that the Commission adopt and minute order dated December 19, 2013 finding that the attached Frontier North Inc. and Frontier Midstates Inc. invoice Nos. MI9NGMTS9111213 and MI9NZMTS9111213 for the period of September 1, 2013, to November 30, 2013, is for wireless emergency service costs recoverable under 2007 PA 165, MCL 484.1408(4)(b). The Commission approves the attached invoice in the amount of \$168, 485.61 for reimbursement by the Michigan Department of Treasury, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The minute was adopted.

**B. ELECTRIC**

1. U-13150 COMMISSION’S OWN MOTION (closing docket)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which was opened for the purpose of receiving annual reports from each electric and gas utility subject to the Commission’s jurisdiction regarding their compliance with 2000 PA 322 and R 460.2601 to R 460.2625. The order before you closes this docket and relieves these utilities of all such reporting

requirements due to the November 12, 2013 repeal of 2000 PA 322 and rescission of R 460.2601 to R 460.2625 by passage of 2013 PA 163, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

2. U-15768 THE DETROIT EDISON COMPANY  
(rehearing)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a remand by the Court of Appeals directing the Commission to conduct a full hearing regarding the benefits, usefulness, and potential burdens of the Detroit Edison Company's advanced metering infrastructure program and to determine, based on the fully-developed record, whether to approve recovery of the advanced metering infrastructure program costs. The order before you denies a petition for rehearing filed by the Michigan Department of the Attorney General, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

3. U-16034-R WISCONSIN ELECTRIC POWER COMPANY  
( '10 PSCR reconciliation)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which is an application filed by Wisconsin Electric Power Company for a power supply cost recovery reconciliation for calendar year 2010. The order before you approves the reconciliation and finds that Wisconsin Electric Power Company experienced a cumulative underrecovery of \$5,947,312, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

4. U-16424-R WISCONSIN ELECTRIC POWER COMPANY  
(’11 PSCR reconciliation)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which is an application filed by Wisconsin Electric Power Company for approval of a power supply cost recovery reconciliation for 2011. The order before you approves the reconciliation and finds that Wisconsin Electric Power Company experienced a cumulative underrecovery of \$1,104,620, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

5. U-16599 VILLAGE OF BARAGA  
(renewable energy plan biennial review)
6. U-16600 BAY CITY ELECTRIC LIGHT & POWER  
(renewable energy plan biennial review)
7. U-16601 CITY OF CHARLEVOIX  
(renewable energy plan biennial review)
8. U-16602 CHELSEA DEPARTMENT OF ELECTRIC & WATER  
(renewable energy plan biennial review)
9. U-16603 VILLAGE OF CLINTON  
(renewable energy plan biennial review)
10. U-16604 COLDWATER BOARD OF PUBLIC UTILITIES  
(renewable energy plan biennial review)
11. U-16605 CROSWELL MUNICIPAL LIGHT & POWER  
(renewable energy plan biennial review)
12. U-16606 CITY OF CRYSTAL FALLS  
(renewable energy plan biennial review)
13. U-16607 DAGGETT ELECTRIC DEPARTMENT  
(renewable energy plan biennial review)
14. U-16609 CITY OF DOWAGIAC  
(renewable energy plan biennial review)
15. U-16610 CITY OF EATON RAPIDS  
(renewable energy plan biennial review)
16. U-16612 CITY OF GLADSTONE  
(renewable energy plan biennial review)
17. U-16613 GRAND HAVEN BOARD OF LIGHT AND POWER  
(renewable energy plan biennial review)
18. U-16614 CITY OF HARBOR SPRINGS  
(renewable energy plan biennial review)
19. U-16615 CITY OF HART HYDRO  
(renewable energy plan biennial review)

20. U-16616 HILLSDALE BOARD OF PUBLIC UTILITIES  
(renewable energy plan biennial review)
21. U-16617 HOLLAND BOARD OF PUBLIC WORKS  
(renewable energy plan biennial review)
22. U-16618 VILLAGE OF L'ANSE  
(renewable energy plan biennial review)
23. U-16619 LANSING BOARD OF WATER & LIGHT  
(renewable energy plan biennial review)
24. U-16620 LOWELL LIGHT & POWER  
(renewable energy plan biennial review)
25. U-16621 MARQUETTE BOARD OF LIGHT AND POWER  
(renewable energy plan biennial review)
26. U-16622 CITY OF MARSHALL ELECTRIC DEPARTMENT  
(renewable energy plan biennial review)
27. U-16623 NEGAUNEE DEPARTMENT OF PUBLIC WORKS  
(renewable energy plan biennial review)
28. U-16624 NEWBERRY WATER & LIGHT BOARD  
(renewable energy plan biennial review)
29. U-16625 NILES UTILITY DEPARTMENT  
(renewable energy plan biennial review)
30. U-16626 CITY OF NORWAY  
(renewable energy plan biennial review)
31. U-16627 VILLAGE OF PAW PAW  
(renewable energy plan biennial review)
32. U-16628 CITY OF PETOSKEY  
(renewable energy plan biennial review)
33. U-16630 CITY OF SEBEWAING  
(renewable energy plan biennial review)
34. U-16631 CITY OF SOUTH HAVEN  
(renewable energy plan biennial review)
35. U-16633 CITY OF STEPHENSON  
(renewable energy plan biennial review)
36. U-16634 CITY OF STURGIS  
(renewable energy plan biennial review)
37. U-16635 TRAVERSE CITY LIGHT & POWER  
(renewable energy plan biennial review)
38. U-16636 UNION CITY ELECTRIC DEPARTMENT  
(renewable energy plan biennial review)
39. U-16638 WYANDOTTE DEPARTMENT OF MUNICIPAL SERVICE  
(renewable energy plan biennial review)
40. U-16639 ZEELAND BOARD OF PUBLIC WORKS  
(renewable energy plan biennial review)

Commissioner White moved that the Commission adopt and issue orders dated December 19, 2013 which involve applications by various municipal electric providers requesting biennial review of



their renewable energy plans. The orders before you find the plans in compliance with 2008 PA 295, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The orders were adopted.

41. U-16608 DETROIT PUBLIC LIGHTING DEPARTMENT  
(renewable energy plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a renewable energy plan compliance filing by the Detroit Public Lighting Department. The order before you suspends compliance filings pending the resolution of the bankruptcy filed by the City of Detroit, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

42. U-16662 WISCONSIN ELECTRIC POWER COMPANY  
(’11 renewable energy plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application filed by Wisconsin Electric Power Company for authority to reconcile its 2011 renewable energy plan costs and revenues. The order before you approves the application, as modified, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

43. U-16885-R CLOVERLAND ELECTRIC COOPERATIVE  
(settlement agreement)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Cloverland Electric Cooperative for a power supply cost recovery reconciliation and for a times interest earned ratio ratemaking mechanism review. The order before you approves a settlement

agreement that resolves all remaining issues in the case, except for issues related to the appropriate ratemaking treatment for pension cost recovery, which have been deferred to Case No. U-17098-R that will be filed by April 30, 2014, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

44. U-17072 WISCONSIN ELECTRIC POWER COMPANY  
(renewable energy plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Wisconsin Electric Power Company for approval of a renewable energy plan and a revised renewable energy surcharge, to comply with the requirements of Public Act 295 of 2008. The order before you rejects the plan and directs the company to file a new plan that complies with the directives in this order within 90 days, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

45. U-17178 COMMISSION'S OWN MOTION  
(closing docket for 2013)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an investigation into the electric supply reliability plans of Michigan's electric utilities for 2013. The order before you closes the docket in this matter, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

46. U-17274 UPPER PENINSULA POWER COMPANY  
(retail electric rates)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by

Upper Peninsula Power Company for authority to increase its rates for retail electric service. The order before you approves a settlement agreement resolving all issues in the case, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

47. U-17283 INDIANA MICHIGAN POWER COMPANY  
(partial settlement agreement)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Indiana Michigan Power Company requesting authority to reconcile its energy optimization costs and revenues for 2012 and for reconciliation of certified net loss revenues. The order before you approves a partial settlement agreement, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

48. U-17298 UPPER PENINSULA POWER COMPANY  
( '14 PSCR plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Upper Peninsula Power Company for approval of a power supply cost recovery plan and factors. The order before you approves a settlement agreement temporarily resolving the issue of the power supply cost recovery factor, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

49. U-17302 DTE ELECTRIC COMPANY  
(renewable energy plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by

DTE Electric Company requesting biennial review of its renewable energy plan, and approval of an amended renewable energy plan. The order before you approves the plan and directs the company and interested parties to participate in a solar energy workgroup to facilitate the refinement of the company's solar generation program, as set forth in the order, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

50. U-17323 INDIANA MICHIGAN POWER COMPANY  
( '12 renewable energy cost reconciliation)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Indiana Michigan Power Company requesting authority to reconcile its revenues and expenses for its renewable energy plan for the 12-month period ended December 31, 2012. The order before you approves a settlement agreement resolving all issues in the case, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

51. U-17330 THUMB ELECTRIC COOPERATIVE  
( '12 renewable energy plan reconciliation)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Thumb Electric Cooperative requesting authority to reconcile its renewable energy plan revenues and expenses for 2012. The order before you approves a settlement agreement resolving all issues in the case, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

52. U-17351 CONSUMERS ENERGY COMPANY  
(energy optimization plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Consumers Energy Company requesting approval of an amended energy optimization plan. The order before you approves a settlement agreement resolving all issues in the case, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

53. U-17352 DTE ELECTRIC COMPANY  
(energy optimization plan biennial review)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by DTE Electric Company requesting biennial review of its energy optimization plan. The order before you approves a settlement agreement resolving all issues in the proceeding, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

54. U-17353 INDIANA MICHIGAN POWER COMPANY  
(’14 energy optimization plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by Indiana Michigan Power Company requesting approval of an energy optimization plan for 2014 and 2015. The order before you approves a settlement agreement resolving all issues in the case, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

55. U-17482 JAMES M. HARTNETT v DTE ELECTRIC COMPANY AND  
DTE GAS COMPANY

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a complaint filed by James M. Hartnett against DTE Electric Company and DTE Gas Company. The order before you dismisses the complaint with prejudice at the request of the complainant, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

56. U-17497 COMMISSION’S OWN MOTION  
(forms/procedures for Public Act 174 “MISS DIG”)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves, on the Commission’s own motion, proposed forms and procedures for implementing MCL 460.731(4) and the opening of a time-period and method of public suggestion and comment. The order before you approves the proposed forms and procedures, as well as the time-period and method for public comment, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

57. U-17523 COMMISSION’S OWN MOTION  
(opening docket for 2014)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which requires regulated electric utilities to file assessments of their ability to meet customers’ expected electric requirements for 2014 through 2016 and requests the utilities’ affiliates, alternative electric suppliers, and other suppliers to file similar assessments, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

58. MINUTE ACTION AUDITOR FOR MICHIGAN RENEWABLE ENERGY CERTIFICATION SYSTEM

Commissioner White moved that the Commission adopt and issue minute dated December 19, 2013 formally confirming the Commission's selection of Larkin & Associates, PLLC as the Michigan Renewable Energy Certification System (MIRECS) auditor in accordance with the requirements of Section 2.112 of the contract between the State of Michigan and APX, Inc. Larkin & Associates, PLLC shall conduct the biennial independent audit of the MIRECS for the period October 30, 2009, through June 30, 2013, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The minute was adopted.

**C. GAS**

1. U-16921 DTE GAS COMPANY  
(GCR plan)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves a request by Michigan Consolidated Gas Company for approval of its gas cost recovery plan and factors for April 2012 through March 2013. The order before you approves the request, with modifications, but defers a final determination on Michigan Consolidated Gas Company's request to continue its use of the volume cost averaging method for future fixed price purchase volumes to Case No. U-17131, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

2. U-17358 DTE GAS COMPANY  
(energy optimization plan biennial review)

Commissioner White moved that the Commission adopt and issue order dated December 19, 2013 which involves an application by DTE Gas Company requesting biennial review of its energy optimization plan. The order before you approves a settlement

agreement resolving all issues in the proceeding, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The order was adopted.

**D. MOTOR CARRIER**

1. MINUTE MOTOR CARRIER ADVISORY BOARD  
ACTION (2014)

Commissioner White moved that the Commission adopt and issue minute dated December 19, 2013 appointing the following persons to the Motor Carrier Advisory Board for a 12-month term ending December 31, 2014:

Don Beerens, Lansing  
Randy Whitaker, Romulus  
Carl Brune, Carson City  
Al DeMeester, Ludington  
Don Lahring, Waterford  
Joe Ballor, New Haven  
Joshua Rhodes, Grand Rapids  
William Kotynski, Ann Arbor  
Glen Merkel, Corunna  
Sarah Stewart, Osseo  
Brian Hitchcock, Webberville  
James Burg, Warren  
Michael Rushing, Melvindale  
Doug Ostrowski, Detroit  
Jim Smullen, Howell

Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The minute was adopted.



**IV. PUBLIC COMMENTS**

Arloa Kaiser, Ypsilanti requested that the Commission not approve AT&T's request to go wireless and discontinue land-line phones. Ms. Kaiser suggested that an opt-out program be developed for AT&T.

Chairman Quackenbush announced that the next regularly scheduled Commission Meeting will be held on Tuesday, January 7, 2014 at 1:30 p.m.

Commissioner White moved that the Commission adjourn, Commissioner Talberg seconded.

Vote: Yeas – Quackenbush, White, Talberg  
Nays – None

The motion was approved.

The meeting adjourned at 4:27 p.m.

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Mary Jo Kunkle  
Executive Secretary