

May 11, 2009
Michigan Public Service Commission
6545 Mercantile Way
Lansing, MI 48911
10:00 a.m.
Minutes

I. Call to Order

The meeting was called to order by the Board Chair, David Walters at 10:00 a.m.

Roll Call

Members Present: Julie Baldwin, Mary Templeton, Trevor Lauer, John Miceli,
David Walters

Member Participating by Phone: Steve Brock, David Wright

Alternates Present: David Bertram, Alternate for Gene Jorissen
Carlo Capra, Alternate for Thomas Vitez
Joe DeVito, Alternate for Rodger Kershner (by phone)
Cindy Norlin, Alternate for Trevor Lauer

II. Webmeeting Announcement.

Julie Baldwin and Christine Battiste, MPSC tended to the details of the web meeting.

III. Adoption of the Agenda

The Chair asked if there were changes, deletions or additions to the agenda.
Mary Templeton made a motion to accept the agenda. The motion was seconded by
Trevor Lauer. The Board adopted the Agenda.

IV. Approval of the proposed minutes of the April 27, 2009 meeting.

Julie Baldwin will revise the minutes to include reference that the date for the report
was moved to May 15, 2009. John Miceli made a motion to approve the minutes as
amended. The motion was seconded by Carlo Capra. The Board approved the minutes
as amended.

V. Progress Update and discussion with Public Sector Consultants.

Sally Talberg is working on improving the readability for the lay readers.
The report looks like it will be about 60 pages. Comments will be solicited from local
official audiences and will be finalized and presented to the Board at the May 26th

meeting. Sally suggested, and the Board agreed, that the local official's comments will be summarized into main themes. Sally will create a placeholder in the report for these comments, maybe after the findings. Sally is sending out information to the Township Association and the Michigan Association of Counties and Municipal Leagues this week. If persons, other than local officials want to comment, they will be directed to a separate link. A statement to the affect that the Board will not be issuing replies to general comments will be incorporated into this process. Comments and questions will be shared with the MPSC. John Sarver, Bureau of Energy Systems, DELEG, is writing an article for the July issue of the Township Association Magazine. This input will occur during in the comment period specified in the order but unfortunately won't be in June in time for the report's release.

The draft report will be received by Board Members by noon this Friday. The Board will send comments electronically to Sally by the following Monday. The final version will be sent to the Board on the May 26th for sign off for the June release date.

VI. Progress update and discussion with LPI on wind analysis and regional identification including determination of maximum and minimum capacity and wind potential

The Board discussed how to create realistic maximums as specified in the legislation. Chuck McKeown presented a low sensitivity selection and a high sensitivity selection. The low sensitive selection is based on four zones and the high sensitivity selection is based on nine zones. The Board discussed these at length. David Walters supports endorsing the Low Sensitive Selection of the four regions with a recommendation that the nine regions be studied at a later date as the market matures and as build out starts to happen. He said that the High Sensitive Selection region could be consider at a later date as in a next steps study of these (nine) areas; but the four represented in the Low Sensitivity Selection are the best. Julie Baldwin had a concern that the Commission will be limited to getting the transmission providers to identify the infrastructure that is needed for only the four regions and not

the nine regions if the nine regions are not indentified in the report. However, as these nine zones are identified in the report in the Appendix, then the Commission could look at these down the road.

Trevor Lauer motioned that we use the low sensitivity selection, that is the map on page 28, and then establish a high and low based on the information on pages 26-27, based off of that low sensitive, so we would establish bands on pages 26 and 27, we talked about what a rational band would be, include the information on the high sensitivity case based on page 30-31 as an appendix to show that we looked at the highest sensitivity case and use that information in the report. Joe DeVito seconded the motion. The motion passed.

Trevor Lauer made the motion that the Theoretical minimum will be a reduction of 15%. The Theoretical maximum, is 66%. The motion was seconded by John Miceli.

The motion was passed.

VII. Chuck McKeown said that he will prepare a report how on the work of this Board was conducted. He also said that he would be pulling together facts about economic development.

The Board thanked the Land Policy Institute.

VIII. Public Comment.

Hearing no public comment, the chair asked for a motion to adjourn. The motion was made by John Miceli. Trevor Lauer seconded the motion. The meeting was adjourned at 12:30 p.m.