

UTILITY CONSUMER PARTICIPATION BOARD

August 2, 2021

12:30 p.m.

Constitution Hall - Conference Rooms A & B

525 W. Allegan Street

Lansing Michigan 48933

Call-in option: 888.363.4735 (US Toll Free)

Conference code: 683488

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from the meeting of June 7, 2021 (Attachment 1)
- III. State Administration Updates
 - A. LARA Budget Updates (Attachment 2)
 - B. Attorney General Update
- IV. New Business
 - A. Board Bylaws and Guidance (Attachment 3)
 - B. Public Comment Policy (Attachment 4)
 - C. Board Discussion Policy (Attachment 5)
 - D. Board Tools
 - Agenda Template and June Agenda for Comparison (Attachments 6 & 7)
 - Grantee Proposal (summary proposal template) (Attachment 8)
 - Approve for Website – “How to become a State Vendor?” - SIGMA VSS User Guide
 - E. Correspondence from Grant Applicants (LARA Memo) (Attachment 9)
 - F. Board’s Administrative Coordinator Position (Attachment 10)
 - G. “No-cost” Transfers within Grant
 - H. Update and Approval of Annual Inflation Rate Process and Procedure (Attachment 11)
- V. Grant Requests (Grantees limited to 3 minutes) (Attachment 12)
 - A. Citizens Utility Board (CUB) (Attachment 13)
 - Alpena Power Company Rate Case (U-21045) for \$22,725.00
 - Consumers Energy Company (CECo) Integrated Resource Plan (IRP) Case (U-21090) for \$25,250.00

- B. Michigan Environmental Council (MEC) (Attachment I4)
 - DTE 2020 Power Supply Cost Recovery Rate (PSCR-R) (U-20528) for \$30,300

- C. **Grants Tabled Until August 23, 2021** (new application deadline is August 12, 2021)
 - Citizens Utility Board (CUB)
 - Northern States Power (NSP) Company Rate Case (U-21097) \$17,675.00

 - Great Lakes Renewable Energy Association (GLREA)
 - Consumers Energy Company (CECo) Integrated Resource Plan (IRP) (U-21090) for \$24,240.00

 - Michigan Environmental Council (MEC)
 - DTE Rate Case (U-20836) for \$15,150

 - Renewables Consulting Group (RCG)
 - Consumers Energy Company (CECo) Gas Cost Recovery (GCR) (U-20209) Court of Appeals (356330) for \$6,363.00

VI. Public Comment

- A. Three (3) minute limit

Next Meeting – August 23, 2021

Adjournment