

UTILITY CONSUMER PARTICIPATION BOARD
June 6, 2023 || 1:30 p.m.
CRA Building (previously MRA) – Sun Conference Room
Please use South Entrance (Door Will Have a Sign)
2407 N. Grand River Avenue
Lansing Michigan 48906
Call-In option: 888.278.0296 (US Toll Free)
Conference Code: 4803352

In Attendance: Sam Passmore (Board Member), Mike Troupos (Board Member), Nishaat Y. Killeen (Board Member), Anna Polakowski (Board Member), Anshu Varma (LARA), Laura Kwecin (LARA), Ashtaan Rapanos (Assistant to the Board), Chris Bzdok (MEC), Dan Dundas (MEGA), Dan Horn (LARA), Amy Bandyk (CUB)

Attending by Phone: Shawn Worden (LARA)

MINUTES

I. Call to Order and Roll Call

Mike Troupos established a quorum and called the meeting to order.

II. Approval of Minutes from the meeting of April 10, 2023 (Attachment I)

Moved by Sam Passmore Seconded by Nishaat Y. Killeen.

Roll Call Vote: Sam Passmore, yes; Mike Troupos, yes; Anne Polakowski, yes; Nishaat Y. Killeen, yes.

Motion to Approve Carried

III. Approval of Agenda

Moved by Sam Passmore Seconded by Nishaat Y. Killeen.

Roll Call Vote: Sam Passmore, yes; Mike Troupos, yes; Anne Polakowski, yes; Nishaat Y. Killeen, yes.

Motion to Approve Carried

IV. Approval of 2024 Meeting Schedule

Schedule revised to move April meeting to 4/15/2024 and October meeting to 10/21/2024.
Board will vote on revised schedule at August meeting.

V. Updates from Chair Isely

A. Introduction of new Board Secretary

i. Ashtaan Rapanos

B. 2022 Annual Report

Mike Troupos provided the updates in Chair Isely's absence. No update on the 2022 Annual Report at this time.

VI. State Administration Updates

- LARA Updates
 - Budget Update (Attachment 2)
 - \$33,605 requested
 - \$34,461 available, pending return of \$11,000 from U-21193
- Dan Horn Update
 - Thanks Anshu Varma for her service to the board
 - Laura Kwecian will be the primary board contact from LARA moving forward
- Attorney General Update
 - Michael Moody is not in attendance

VII. Public comment (Three (3) minute limit – Grantee request summary)

Amy Bandyk (CUB): Since the last meeting, CUB has found that the I&M rate case likely will not be filed until August, so funds for the Consumers Electric Rate case are needed sooner. At least 1-2 active cases are wrapping up and CUB anticipates some funds will be returned.

Chris Bzdok (MEC): MEC is seeking funds held back at the last meeting on Consumers Electric Rate case. Five Lakes came in under budget on expert costs, and MEC is looking to return these funds unconditionally. MEC hopes to increase the budget on DTE Electric Rate case of the same amount being returned.

VIII. Grant Requests

1. U-21389 – Consumers 2023 Electric Rate Case - Amendment
 - Citizens Utility Board (CUB): U-21389 for \$7,755.00
 - Michigan Environmental Council (MEC): \$14,850.00

Motion to approve request by CUB for \$7,755.00 by Sam Passmore, Seconded by Anne Polakowski.

Roll Call Vote: Sam Passmore, yes; Mike Troupos, yes; Anne Polakowski, yes; Nishaat Y. Killeen, yes.

Motion to Approve Carried

Motion to approve request by MEC for \$14,850.00 by Nishaat Y. Killeen, Seconded by Anne Polakowski.

Roll Call Vote: Sam Passmore, yes; Mike Troupos, yes; Anne Polakowski, yes; Nishaat Y. Killeen, yes.

Motion to Approve Carried

2. U-21193 – DTE IRP - Reduction

- Michigan Environmental Council (MEC): U-21193 for (\$11,000.00)

Motion to approve request by MEC for reduction of \$11,000.00 by Sam Passmore, Seconded by Nishaat Y. Killeen.

Roll Call Vote: Sam Passmore, yes; Mike Troupos, yes; Anne Polakowski, yes; Nishaat Y. Killeen,

Motion to Approve Carried

3. U-21297 – DTE Electric 2023 Rate Case - Amendment

- Michigan Environmental Council (MEC): U-21297 for \$11,000.00

Motion to approve request by MEC for \$11,000.00 by Anne Polakowski, Seconded by Sam Passmore.

Roll Call Vote: Sam Passmore, yes; Mike Troupos, yes; Anne Polakowski, yes; Nishaat Y. Killeen, yes.

Motion to Approve Carried

IX. Public Comment (Three (3) minute limit)

Amy (CUB) thanks Anshu for the work she has done for the Board.

Chris (MEC) thanks Anshu for her work. MEC withdrew a request in the prior meeting for DTE Electric PSCR Reconciliation and Chris informs the board that they will be requesting that funding in the future.

X. Next Meeting August 14, 2023

XI. Adjournment

Motion moved by Sam Passmore and seconded by Anne Polakowski.