

UTILITY CONSUMER PARTICIPATION BOARD
February 14, 2022|| 10:00 a.m.
MRA Building – *Sun Conference Room* UPDATE
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

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from the meeting of December 6, 2021 (Attachment 1)
- III. Approval of Agenda
- IV. State Administration Updates
 - A. LARA Updates
 - Board Liaison – Email (LARA-UCPB@michigan.gov)
 - Grantee Training completed on Jan 19
 - Clarifying Updates provided:
 1. Grant Application
 2. Applicant Proposal Template
 3. Budget Form
 4. Calendar Year 2021 Closeout Forms
 - a. Grantees contact Shay in advance of submission to confirm case balances
 - Budget Update (Attachment 2)
 - B. Attorney General Update
- V. New Business
 - a. Discussion of board training for April
 - b. Discussion with Board Grantees about how new processes are working
- VI. Public comment (Three (3) minute limit)
- VII. Grant Requests
 1. I & M IRP (Case # TBD)
 - Citizens Utility Board (CUB) I & M IRP for \$53,025
 2. I & M IRP (Case # TBD)
 - Michigan Environmental Council (MEC): I & M IRP for \$30,300
- VIII. Public Comment (Three (3) minute limit)
- IX. Next Meeting April 11, 2022
- X. Adjournment