**PURPA TAC**

Direction from October 27, 2015 Commission Order in Case No. U-17973:

*The Director of the Commission’s Electric Reliability Division is directed to commence the process of forming a Technical Advisory Committee to assess the continuing appropriateness of the Commission’s current regulatory implementation regarding the Public Utility Regulatory Policies Act of 1978, and to report its findings and recommendations to the Commission by filing a report in this docket no later than April 8, 2016.*

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**PURPA TAC Meeting 1**

1:30 – 4:30 pm  
Tuesday, December 8, 2015  
MPSC Offices, Lake Michigan Hearing Room

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<th>Time</th>
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| 1:30  | Welcome and Introductions  
Overview  
Introduce Carolyn Elefant                          | Paul Proudfoot, MPSC         |
| 1:45  | Carolyn Elefant, Law Offices of Carolyn Elefant PLLC                                            |                              |
| 3:15  | Break                                                                                           |                              |
| 3:30  | **PURPA TAC Responsibilities**  
- Develop an on-going, routine Commission administrative process for determining avoided cost for 20 MW and less PURPA projects  
- Research Avoided Cost Methodologies  
- Present recommendations for each of the above tasks in the PURPA TAC report  
- If there is not consensus, each recommendation will be included in the PURPA TAC report | Julie Baldwin, MPSC & Discussion |
| 4:10  | **PURPA TAC Website**                                                                         | Christine O’Brien, MPSC      |
| 4:15  | **Plan Agenda for Next Meeting (January 13, 2016)**  
- Contact Staff to present a PURPA regulatory process proposal at the next meeting. | Julie Baldwin, MPSC & Discussion |
| 4:30  | Adjourn                                                                                         |                              |