January 5, 2009
MPSC Offices
Directions to Michigan Public Service Commission Offices:
http://www.michigan.gov/mpsc/0,1607,7-159-16400_33353-42315--,00.html
Hearing Room D
9 a.m.


AGENDA

I. Call to Order, Roll Call.
II. Adoption of the Agenda.
III. Approval of the proposed minutes of the December 12, 2008 meeting.
IV. Funding Update.
V. Disclosure of Financial Interest Discussion.
VI. Presentation from MISO.
VII. Presentation from ITC.
VIII. Presentation from MSU – Land Policy Institute.
VI. Planning Discussion.
VII. Determination of Location for January 19, 2008 Meeting.
VIII. Public Comments.

Notices

A. Any interested person may attend this meeting and/or any future Regular or Special meeting of the Board. Any person present at a Board meeting may address the Board during the time reserved on the Agenda for Public Comments.
B. The meeting site is accessible, including handicapped parking. Persons needing any accommodation to participate may contact the Michigan Public Service Commission’s Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

Wind Energy Resource Zone Board Website:
http://www.michigan.gov/mpsc/0,1607,7-159-16393_52375---,00.html