



Smart Power Grid Sub-Team
July 27, 2006 Meeting Minutes
1:00 pm – 2:30 pm

Introductions for existing and new participants, followed by teleconference participants.

Sub Team meeting participants included:

Patricia Poli, MPSC
Steve Paytash, MPSC
Steve Kulesia, MDEQ
Gerald Wyse, Consumers Energy
Adella Crozier, DTE
David Lakso, COBASYS (by teleconference)
Jim Ault (by teleconference)
Scott DeBroff, Smigel Anderson and Sacks (law firm) (by teleconference)

Review of work products developed to date. Outline of deliverables and format/assignments to date. Steve Paytash explained the various changes to the earlier draft documents circulated to the SubTeam.

Steve Paytash reviewed the report outline (narrative sections and matrix) guide. Steve reiterated that the narratives on the various Michigan Modernization projects should be a concise summary of the project/initiative, a few paragraphs would suffice. Other sections assigned to volunteers should also be summaries to the extent practical.

Steve Paytash also indicated that MPSC staff has discussed the inclusion of various transmission/distribution operators (ITC, ATC, METC, etc.) to this process. The list of additional stakeholders include such entities as; utilities, RTO's, MISO, government regulators, vendors and suppliers of technologies/services, etc.

Steve Paytash discussed the need for written summaries for each of the Michigan Modernization Projects (Section 5). Steve Paytash agreed to send Jim Ault an email outlining the type of descriptive information needed for the AMR projects at Indiana Michigan Power and WE Energy. MPSC Staff will be contacting Michael Peters of MECA for similar input regarding the AMR projects at the Cooperatives.

The next version of the draft Grid Modernization Outline will be circulated by Steve Paytash by end of the week. This will be followed by a revised Task Assignment. All data and narrative write-ups will be submitted by August 15th.

Next Smart Grid Sub-Team meeting will be held on August 9, 2006 immediately following the Alternative technology Workgroup meeting at @ 10:00 am at MPSC offices.