1. Paul Proudfoot (PSC) provided a review/refresher of the CNF modeling and findings.

2. Jim Padgett (DTE), Dan Cooper (MPPA), George Stojic (PSC) and Rodney Boulanger (BE) are going to review and update, if necessary, the cost assumptions used for the baseload generation options in the CNF modeling.

3. Paul Proudfoot (PSC), Julie Brunner (DEQ-AQD), Rodney Boulanger (BE), and Zoe Lipman (NWF) are going to review and update, if necessary, the emission estimates used for the baseload generation options in the CNF modeling.

4. George Stojic (PSC), Paul Proudfoot (PSC), and Lisa Pappas (PSC) are going to look at fuel cost and availability.

5. The three groups are going to provide preliminary updates of their findings at the next Baseload Options Review subgroup meeting.

6. The next meeting date has been set for Thursday, June 15th from 1:30 PM to 3:30 PM at the PSC Offices.

Summarized by Julie Brunner
DEQ-AQD
May 19, 2006