

“Adopt and issue minute dated August 22, 2006 authorizing Robert W. Kehres as General Counsel to certify that the Michigan Public Service Commission is the Authorized Agency pursuant to the Midwest Independent Transmission System Operator, Inc.’s, Transmission and Energy Market Tariff relating to the Michigan Public Service Commission’s legal obligations and those of its authorized representatives with respect to confidential information that may be disclosed by the Midwest Independent Transmission System Operator, Inc., or its Market Monitor, and authorizing the General Counsel to include in the Certification Exhibit A, Schedule of Authorized Requestors.”

MICHIGAN PUBLIC SERVICE COMMISSION

J. Peter Lark, Chairman

Laura Chappelle, Commissioner

Monica Martinez, Commissioner

Mary Jo Kunkle,
Executive Secretary